










RECORDS

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DISTRICT  
COMMISSION

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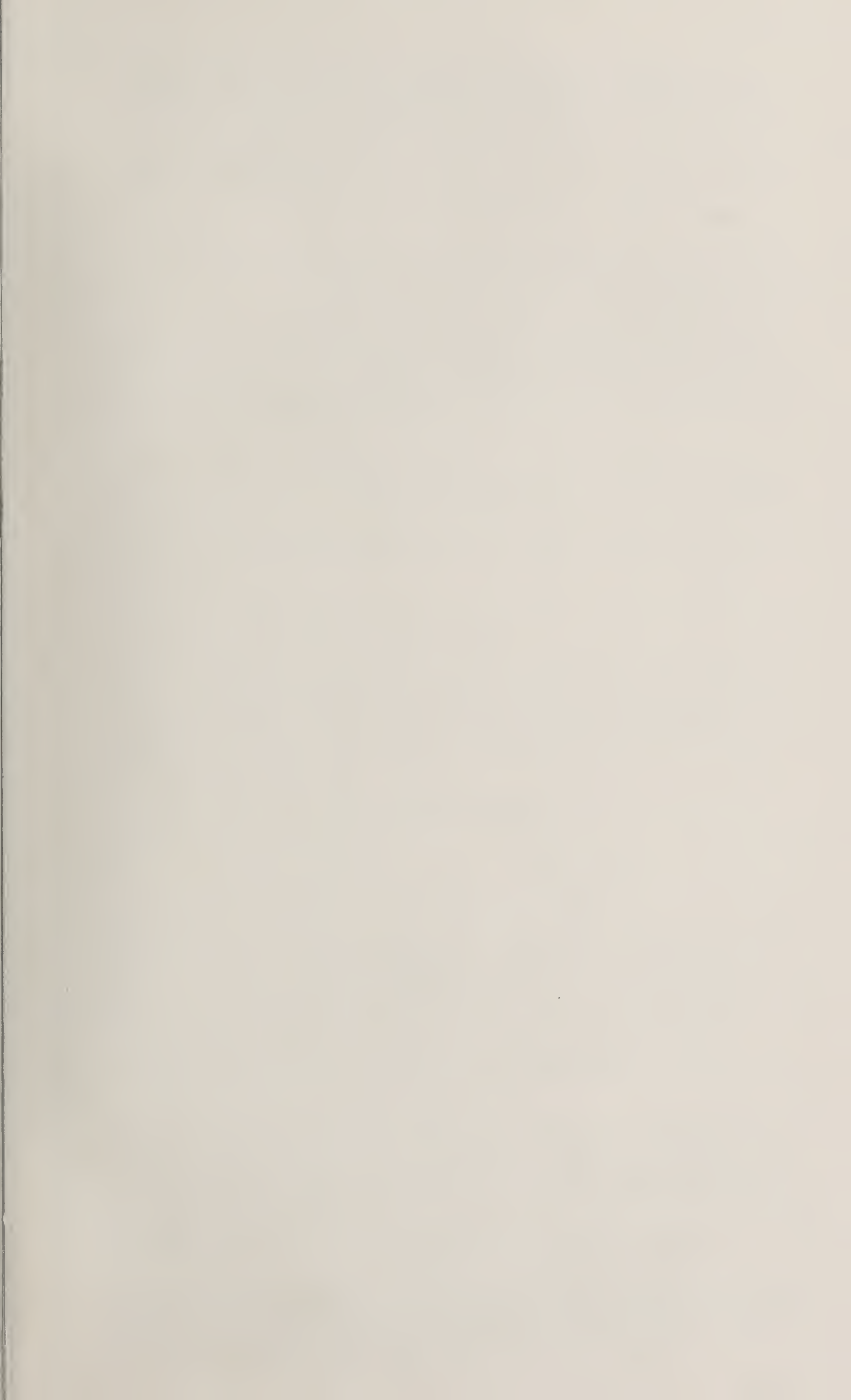


















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1st  
.25, 1988

Record of the Three Thousand Four Hundred and Thirty First (3431st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 25, 1988, at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones and Scandrett.

The records of the Meeting held on February 4, 1988 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1. First Amendment, dated February 25, 1988, to Contract-Agreement, dated July 17, 1980, with the Maguire Group, Inc., for Beaver Brook Flood Mitigation Program, for the section of culvert and channel between Main and Beaver Streets, Waltham, at an additional cost not to exceed \$176,000.00 and extends the time for submittal of plans and specifications, for final review, an additional six and one half months from Notice to Proceed.
2. Contract No. P87-1480-M2A, February 25, 1988, with Coviello Electric and General Contracting Co., Inc., for Servicing Traffic Signal and Control Systems, Blue Hills and Old Colony Districts.
3. Contract No. P87-1480-M1A, February 25, 1988, with Coviello Electric and General Contracting Co., Inc., for Servicing Traffic Signal and Control Systems, Middlesex Fells and Revere Beach Districts.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

4. Report of Messrs. Signore and Jackson, February 8, recommending the following on Contract No. P86-1395-C4A, with A. J. Tomasi Nurseries, Inc., for Fall 1987 Tree Contract along Various Parkways, Boulevards and Bicycle Paths - Boston, Cambridge, Medford, Melrose, Saugus, Revere, Quincy, Milton and Waltham.

- (a) That the work be accepted as completed as of December 17, 1987.
  - (b) That Estimate No. 2 (Final), in the amount of \$86,431.76, be approved for payment.
  - (c) That reserve, in the amount of \$8,650.43, be approved for payment.
- |                                 |   |               |
|---------------------------------|---|---------------|
| (Basis of Award                 | - | \$175,906.00) |
| (Total to Date                  | - | \$173,008.60) |
| (Contract Administration Rating | - | 3.00)         |
| (EEO Compliance                 | - | 5.00)         |

The Commission V O T E D: that the work of A. J. Tomasi Nurseries, Inc., Contractor under Contract No. P86-1395-C4A, for Fall 1987 Tree Contract along Various Parkways, Boulevards and Bicycle Paths - Boston, Cambridge, Medford, Melrose, Saugus, Revere, Quincy, Milton and Waltham, be and hereby is accepted as completed as of December 17, 1987.

The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of \$86,431.76, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$8,650.43, for payment.

5. Report of Messrs. Signore and McCalla, February 8, recommending approval to exceed the estimated quantities on Item No. 4 "Hourly Rate for Power Staging", at an additional cost of \$12,450.00, on Contract No. P87-1458-M1A (FY-88), with Aerial Electric, Inc., for Electrical Maintenance Work at Sports Facilities and Recreational Areas of the Parks System.  
The Commission V O T E D: Approved as recommended by Messrs. Signore and McCalla in their report of February 8, 1988.
6. Report of Messrs. Signore and Hawko, February 10, submitting Quarterly Project Status Report, Project Summary Form, and Project Justification for Project No. P88-1501-S1A, Master Plan - Water Resources Management Program, estimated cost - Phase I, \$200,000.00, Account No. 2410-7872.





The Commission V O T E D: Approved as requested by Messrs. Signore and Hawko in their report of February 10, 1988.

1. Report of Messrs. Signore, Terzian and Hawko, February 10, recommending approval to exceed the estimated quantities on the following:  
Item No. 1 - Treated Timber Piles at an additional cost of \$1,209.81  
Item No. 7 - Timber 3" x 8" Deck Planking at an additional cost of \$8,286.73  
on Contract No. P82-1112-E1A, with Rev/Lyn Contracting Co., for Emergency Repairs to Peddocks Island Pier, Hull, Massachusetts. The Commission V O T E D: Approved as recommended by Messrs. Signore, Terzian and Hawko in their report of February 10, 1988.
2. Report of Messrs. Signore and Shea, February 17, on request of R. J. Delmonico, Inc., Contractor under Contract No. P82-1191-D1A, for Victory Road Park, Dorchester, to engage the services of A. J. Tomasi Nurseries, Inc., as subcontractor for tree, shrub, wildflower and lawn planting.  
(Messrs. Signore and Shea recommend approval).  
The Commission V O T E D: Held Over.
3. Report of Messrs. Signore and Jackson, February 12, submitting Project Justification and Project Summary Form for Project No. P86-1406-C2A - Cherry Tree Planting, Charles River Reservation; Estimated Cost is \$105,000.00; Account Numbers 2490-0012, 2440-7885, and Trust Fund.  
The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Planning Division:

4. Report of Mrs. O'Brien, February 18, recommending that the Commission authorize the Planning Office to enter into a Contract-Agreement with Stephen Herr, to act as a Master Planner dealing primarily with planning to improve access to park lands for people with physical limitations; Total Compensation not to exceed \$36,500.00; Time for Performance is one year from Notice to Proceed, Account No. 2410-7872.  
Mrs. O'Brien further recommends that the Commission authorize the Planning Office to enter into a Contract-Agreement with David Queeley, to serve as MEPA Coordinator; Total Compensation not to exceed \$35,550.00; Time for Performance is one year from Notice to Proceed, Account No. 2410-7872.  
Mr. Rick Corsi of the MDC's Planning Office explained that the position of Master Planner was advertised in the Boston Globe. He then noted as a result of interviews, Stephen Herr is being recommended to the Commission to fill the position.  
Mr. Corsi reviewed the Scope of Services to be provided by the Master Planner including planning to improve access to Commission park land and facilities by people with physical limitations.  
Mr. Stephen Burgay, Executive Assistant, then spoke of the procedure used leading to the recommendation that David Queeley be chosen to fill the position of MEPA Coordinator. He explained that following the advertisement concerning the availability of the position, and following interviews with six respondents, Mr. Queeley is being recommended to the Commission for the position of MEPA Coordinator.  
Mr. Burgay then reviewed Mr. Queeley's qualifications. He explained that as MEPA Coordinator, Mr. Queeley's prime responsibility will be the implementation of the Commission's System for providing comments on projects requiring public responses.  
At this point, Associate Commissioner Jones requested that the Secretary be provided with a memo outlining the procedures used in selecting the Master Planner and the MEPA Coordinator.  
Associate Commissioner Jones further requested that the Director of Human Resources sign the memo and indicate that all applicable Service Contract Regulations have been complied with.  
The Commission V O T E D: Approved as recommended by Mrs. O'Brien in her report of February 18, 1988.





Action was taken upon the following matter relating to the Reservation and Historic Sites Division:

1. Report of Mr. VanWart, February 22, requesting Commission approval of a Contract-Agreement with Albert Pratt, for Services as an Operations Planner for Nahant Beach Reservation; Total Compensation not to exceed \$28,599.00; Time for Performance is 12 months from Notice to Proceed; Account No. 2440-0010. Marcie Beitel, MDC North Regional Supervisor, spoke of Mr. Pratt's extensive experience in this type of work, including several years with the Massachusetts Department of Natural Resources. He then explained that the availability of this position was broadly advertised in National Park Journals and also in the Boston Globe. As a result, thirty individuals responded, with eight individuals being interviewed, prior to the selection of Mr. Pratt. Associate Commissioner Jones requested that Mr. Beitel provide the Secretary with a memo, outlining the procedures used leading to the recommendation that Mr. Pratt be selected as Operations Planner for Nahant Beach Reservation. He further requested that the Director of Human Resources sign the memo indicating that all applicable Service Contract Regulations have been complied with. Associate Commissioner Jones then requested that Item 4, of the Scope of Services of the proposed Contract-Agreement, be revised to indicate that Mr. Pratt will prepare management recommendations, rather than research recommendations, to implement previous studies of the algae problems in this area. The Commission V O T E D: Approved as requested by Mr. VanWart in his report of February 22, 1988.

Action was taken upon the following matters relating to the Right of Way Division:

2. Report of Mr. Falvey, February 19, relative to Chapter 310 of the Acts of 1982 - Section 8, which authorizes and directs the Commission to convey 16,487+ square feet of land to the Massachusetts Bay Transportation Authority in conjunction with the Southwest Corridor Project. (Mr. Falvey recommends that the Commission vote to declare that parcel of land, consisting of 16,487+ square feet, referenced in Section 8 of Chapter 310 of the Acts of 1982, surplus to the Commission needs in compliance with the provisions of Chapter 579 of the Acts of 1980, as amended). In response to a question by Associate Commissioner Fontanez, Mr. Falvey explained that all land not needed by the MBTA for this project will revert back to the MDC. The Commission V O T E D: to declare that parcel of land, consisting of 16,487+ square feet, referenced in Section 8 of Chapter 310 of the Acts of 1982, surplus to the Commission needs in compliance with the provisions of Chapter 579 of the Acts of 1980, as amended.
3. Report of Mr. Falvey, February 19, recommending approval to retain the services of Leo M. Flynn to appraise the property owned by Bayside IV Limited Partnership, located in the Dorchester Section of the City of Boston, Massachusetts, consisting of approximately 452,700+ feet for the sum of \$10,000.00 and to expend such sum from Account Number 2441-8841; also submitting Proposal for Commissioner's signature. The Commission V O T E D: to approve the Proposal between Leo M. Flynn and the Commonwealth of Massachusetts, acting through its Metropolitan District Commission, for the purpose of providing an appraisal of a parcel of land having a total of 452,700+ square feet of land owned by Bayside IV Limited Partnership, located in the Dorchester Section of the City of Boston, Massachusetts. The Commission further V O T E D: to expend the sum of ten thousand dollars (\$10,000.00) for compensation to Leo M. Flynn from Account No. 2441-8841. The Secretary then submitted for signature Proposal dated February 25, 1988, which was signed by Commissioner Geary.

Action was taken upon the following Various Matters:



The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry, no matter how small, should be carefully documented to ensure the integrity of the financial data. This includes recording dates, amounts, and the nature of the transactions.

Secondly, the document highlights the need for regular audits. By conducting periodic reviews of the records, any discrepancies or errors can be identified and corrected promptly. This process not only ensures the accuracy of the data but also provides a level of transparency and accountability.

Furthermore, the document stresses the importance of keeping the records secure. This involves implementing robust security measures to protect the data from unauthorized access, loss, or theft. Regular backups and secure storage solutions are recommended to safeguard the information.

In conclusion, the document underscores that meticulous record-keeping is essential for the success of any financial operation. It provides a clear framework for how to manage and maintain these records effectively, ensuring that all necessary information is captured and preserved for future reference.

1. Report of Ms. Peck, February 2, requesting that the Commission rescind its vote of October 29, 1987, which authorized an Amendment to Contract-Agreement with Peter Lipsitt to extend time for performance from June 30, 1987 to June 30, 1988, for Design, Fabrication and Installation of a Work of Art at the Bajko Skating Rink, Hyde Park. Ms. Peck further requests that the Commission authorize a new contract to complete the project in order to comply with new regulations of Administration and Finance. Also, report of Mr. Wright, February 19, submitting for signature a new Contract-Agreement with Peter Lipsitt for completion of the Art Project.  
The Commission V O T E D: to rescind its vote of October 29, 1987, which authorized an Amendment to Contract-Agreement with Peter Lipsitt to extend time for performance from June 30, 1987 to June 30, 1988, for Design, Fabrication and Installation of a Work of Art at the Bajko Skating Rink, Hyde Park.  
The Commission further V O T E D: to authorize a new Contract with Peter Lipsitt to complete the project in order to comply with new regulations of Administration and Finance - At no additional Cost to the Commission. All services shall be completed on or before October 31, 1988.  
The Secretary then submitted for signature Contract-Agreement, dated February 2, 1988, with Peter Lipsitt, which was signed by the Commissioner and three Associate Commissioners.
2. Report of Dorothy Volpe-O'Malley, February 19, requesting approval of a Contract-Agreement with Janice Parlon, to act as a liaison with the East Boston Community, coordinating the East Boston Pier Project and other related issues. Ms. Parlon will also act as Community Liaison within the Metropolitan District as required by Community Relations Director. Total Compensation not to exceed \$32,500.00; Time for Performance is one year from Notice to Proceed, Account No. 2440-8873.  
Mrs. O'Malley explained that Ms. Parlon will replace Gail Miller who will be leaving the Commission on March 29, 1988.  
Mrs. O'Malley reviewed Ms. Parlon's qualifications with the Commission and then outlined the Scope of Service of the Contract-Agreement.  
At this point Associate Commissioner Jones asked that Mrs. O'Malley provide the Secretary with a memo outlining the procedure used which resulted in the selection of Ms. Parlon as East Boston and Vicinity Community Liaison. In addition, Associate Commissioner Jones asked that the memo be signed by the Director of Human Resources signifying that all Service Contract Regulations were complied with in regards to Ms. Parlon's selection.  
The Commission V O T E D: Approved as requested by Dorothy Volpe-O'Malley in her report of February 19, 1988.
3. Report of William Ifrah, Director of Management Information Systems, February 19, requesting approval to negotiate a Contract-Agreement for the services of a Personal Computer Network Administrator; Total Compensation not to exceed \$40,000.00; Time for Performance is one year from Notice to Proceed; Account No. 2440-0010.  
Mr. Ifrah further requests that the Commission give approval to negotiate a Contract-Agreement for the services of an Applications Analyst/Programmer; Total Compensation not to exceed \$40,000.00; Time for Performance is one year from Notice to Proceed; Account No. 2440-0010. (The Consultants will provide the start-up support for the implementation of the microcomputer network).  
It was noted that compensation for each of the Contract-Agreements will include certain expenses.  
Associate Commissioner Jones requested that Mr. Ifrah provide the Secretary with a memo outlining the procedures used in selecting the Director of Management Information Systems and the Applications Analyst/Programmer, at the time the Contract-Agreements are submitted for further Commission Action.  
Associate Commissioner Jones further requested that the Director of Human Resources sign the memo and indicate, that all applicable Service Contract Regulations have been complied with.  
The Commission V O T E D: Approved as requested by Mr. Ifrah in his report of February 19, 1988.





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The following schedules were approved for payment by the Commissioner during the period from February 8, 1988 to February 15, 1988:

Expenditures	\$752,504.67
Summer Youth Payroll	\$ 3,089.80

ADJOURNED at 1:15 P.M. to meet on Thursday, March 3, 1988, at 10:00 A.M.

*William F. Cusick*  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Thirty Second (3432nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 10, 1988 at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Whelan and Scandrett.

The records of the meeting held on February 11, 1988, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1. Sixth Amendment to Contract-Agreement No. P79-0596-D1G, with Vollmer Associates, for Reconstruction of the Veterans of Foreign Wars Parkway, West Roxbury, for design of two pedestrian traffic signal systems to be installed on the VFW Parkway, which increases the upset limit by \$60,000.00.
2. Agreement with Charles River Recreation, for Operation of a Boat Rental Service and Snack Bar at 2401 Commonwealth Avenue, Newton, for the period commencing April 1, 1988 through December 31, 1990.

At this point, Associate Commissioner Whelan stated that on March 5, he attended the Seventh Annual New England Prep School Ice Hockey Association Tournament at the MDC Connery Rink in Lynn. He noted that Rink Manager, Alex Kurpes and his staff did a highly professional job in providing an excellent facility for the tournament.

On a motion by Associate Commissioner Whelan, the full Commission voted to commend Manager Alex Kurpes and personnel of the Connery Rink for their outstanding performance which reflected very favorably on the Metropolitan District Commission.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3. Report of Messrs. Signore and Shea, February 17, on request of R. J. Delmonico Inc., contractor under Contract No. P82-1191-D1A, for Victory Road Park, Dorchester, to engage the services of A. J. Tomasi Nurseries, Inc., as subcontractor for tree, shrub, wildflower and lawn planting.  
(Messrs. Signore and Shea recommend approval).  
Associate Commissioner Jones requested that Mr. Julian Turner, MDC Equal Employment Opportunity Officer provide the Secretary with a copy of the past EEO Compliance Performance of the subcontractor. The Commission V O T E D: approved as recommended by Messrs. Signore and Shea in their report of February 17, 1988.
4. Report of Messrs. Signore and Chan, February 26, on request of R. J. Delmonico Inc., contractor under Contract No. P78-0668-C1A, for Reconstruction of Connell Field, Stony Brook Reservation, to engage the services of Mass. Bay Electrical Corp., as subcontractor for Item No. 28 "Lighting."  
(Messrs. Signore and Chan recommend approval).  
Associate Commissioner Jones requested that Mr. Julian Turner, MDC Equal Employment Opportunity Officer provide the Secretary with a copy of the past EEO Compliance Performance of the subcontractor. The Commission V O T E D: approved as recommended by Messrs. Signore and Chan in their report of February 26, 1988.
5. Report of Messrs. Signore and McCalla, February 22, submitting Work Schedule Form, Project Summary Form and Project Justification, for Project No. P88-1506-M1A, Electronic and Sound System Maintenance and Repair Work at Various Sports Facilities and Recreational Areas of the Metropolitan Parks District FY89 and FY90; estimated cost - FY89 \$175,000.00, FY90 \$180,000.00; Account No. 2440-0010-12.  
The Commission V O T E D: Approved.
6. Report of Messrs. Signore and McCalla, February 22, submitting Work Schedule Form, Project Summary Form and Project





Justification, for Project No. P88-1505-M1A - Electrical Maintenance Work at Sports Facilities and Recreational Areas of the Metropolitan Parks District FY89 and FY90; estimated cost FY89 - \$190,000.00, estimated cost FY90 \$195,000.00; Account No. 2440-0010-12. The Commission V O T E D: Approved.

1. Report of Messrs. Signore and DeLuca, December 8, recommending the following on Contract No. P83-1211-M1A, with Allied Weatherproofing Co., Inc., for Repairs to Swimming Pools and Service Buildings within the MetroParks System:
  - (a) That Contract No. P83-1211-M1A, be accepted as completed as of December 31, 1985.
  - (b) That Estimate No. 4 (Final), in the amount of \$1,750.00, be approved for payment.
    - (Basis of Award - \$654,444.00)
    - (Total to Date - \$543,951.00)
    - (Contract Administration Rating - 3.00)
    - (EEO Compliance 4.40)

The Commission V O T E D: that the work of Allied Weatherproofing Co., Inc., contractor under Contract No. P83-1211-M1A, for Repairs to Swimming Pools and Service Buildings within the MetroParks System, be and hereby is accepted as completed as of December 31, 1985.

The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of \$1,750.00, for payment

2. Report of Mr. Signore and Ms. Graves, February 25, recommending the following on Contract No. P87-1443-C1A, with Tri-State Signal, Inc., for the Installation of School Zone System, Blue Hills Parkway, Milton, Massachusetts:
  - (a) That the work be accepted as completed as of November 21, 1987.
  - (b) That Estimate No. 2 (Final), in the amount of \$14,026.75, be approved for payment.
  - (c) That reserve, in the amount of \$1,487.31, be approved for payment.
    - (Basis of Award - \$18,920.00)
    - (Total to Date - \$29,746.20)

(Contract Administration Rating - 3.00)

(EEO Compliance Evaluation - N/A)

The Commission V O T E D: that work of Tri-State Signal, Inc., contractor under Contract No. P87-1443-C1A, for the Installation of School Zone System, Blue Hills Parkway, Milton, Massachusetts, be and hereby is accepted as completed as of November 21, 1987.

The Commission further V O T E D: to approve Estimate No. 2

(Final), in the amount of \$14,026.75, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$1,487.31, for payment.

3. Report of Messrs. Signore and Higgott, February 16, recommending approval to exceed the estimated quantities, at a total additional cost of \$21,350.00, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Amelia Earhart Dam, Navigational Locks and Flood Control Pumping Station, as follows:

Item No. 22-1 - "Epoxy Wall Cracks"	-	\$6,330.00
Item No. 22-2 - "Epoxy Deck Cracks"	-	\$6,080.00
Item No. 22-A1- "Epoxy Wall Cracks"	-	\$3,930.00
Item No. 22-B1- "Epoxy Wall Cracks"	-	\$5,010.00

The Commission V O T E D: Approved as recommended by Messrs. Signore and Higgott in their report of February 16, 1988.

4. Report of Messrs. Signore and Higgott, February 26, recommending approval of Extra Work Orders Nos. 10, 11, 12, 13 and 14, at a total cost of \$88,894.65, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Amelia Earhart Dam, Navigational Locks and Flood Control Pumping Station, as follows:
  - Extra Work Order No. 10 - Cleaning and Testing of Motor Control Center, located at Elevation 105 of the Personnel Building, in the amount of \$8,260.60.
  - Extra Work Order No. 11 - Electrical Renovations below Elevation 108, in the amount of \$53,415.34.
  - Extra Work Order No. 12 - GFI and Overcurrent Protection in the Crossover Galleries, below Elevation No. 108, in the amount of \$6,506.88.





Extra Work Order No. 13 - GFI and Overcurrent Protection at Interior locations, below Elevation 118, in the amount of \$12,125.96.

Extra Work Order 14 - GFI and Overcurrent Protection at Exterior locations above Elevation 118, in the amount of \$8,585.87.

Associate Commissioner Jones noted the critical nature of these Extra Work Orders, not only for those working at the dam, but also the residents of the Mystic River Watershed area.

The Commission V O T E D: to approve Extra Work Order Nos. 10, 11, 12, 13 and 14, in the amount of \$88,894.65.

1. Report of Messrs. Signore and Lespasio, March 4, recommending the following on Contract No. P87-1425-C1A with William Capone Corp., for Repairing or Replacing Bituminous and Cement Concrete Sidewalks in Various Areas.

- (a) That the work be accepted as completed as of January 30, 1988.
- (b) That Estimate No. 2 (Final), in the amount of \$386,713.77, be approved for payment.
- (c) That reserve, in the amount of \$78,307.36, be approved for payment on April 4, 1988.

(Basis of Award - \$1,416,200.00)

(Total to Date - \$1,566,147.00)

(Contract Administration Rating - 4.57)

(EEO Compliance - 5.00)

The Commission commended the William Capone Corp., for its outstanding Contract Administration and EEO Compliance on this project.

The Commission V O T E D : that work of William Capone Corp., contractor under Contract No. P87-1425-C1A, for Repairing or Replacing Bituminous and Cement Concrete Sidewalks in Various Areas, be and hereby is accepted as completed as of January 30, 1988.

The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of \$386,713.77, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$78,307.36, for payment.

2. Report of Messrs. Signore and McCalla, March 1, submitting Work Schedule Form, Project Summary Form and Project Justification for Project No. P88-1510-M1A, Maintenance of Prime Power and Emergency Generators; estimated cost \$70,000.00, Account No. 2440-0010-12 - FY/89.

The Commission V O T E D: Approved.

3. Report of Messrs. Signore and Young, March 3, on bids for Street Lighting Modernization, Memorial Drive, Cambridge, Massachusetts, Contract No. P77-0404-C2A. (Messrs. Signore and Young recommend that all bids be rejected due to price imbalance).

(Messrs. Signore and Young further recommend that authority be given to readvertise the project).

The Commission V O T E D: to reject all bids due to price imbalance.

The Commission further V O T E D: to authorize the readvertisement of Project No. P77-0404-C2A, Street Lighting Modernization, Memorial Drive, Cambridge, Massachusetts.

4. Report of Messrs. Signore and Kerwin, March 1, recommending approval to exceed the estimated quantities, at an additional cost of \$5,438.96, on Contract No. P87-1368-M2A, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Control Systems, Blue Hills and Old Colony Districts as follows:

Item No. 3 - "Flashing Traffic Control  
Device Knock-down Repair - \$1,080.00"

Item No. 16 - "Pedestrian Push Button  
and signal - \$1,200.00"

Item No. 20 - "Communication System and  
Clerical Work - \$2,545.34"

Item No. 21 - "Storage Room & Engineer's  
Office - \$ 363.62"

Item No. 26 - "Traffic Signal Wire -  
T.F.F. #18 - \$ 250.00"

The Commission V O T E D: approved as recommended by Messrs. Signore and Kerwin in their report of March 1, 1988.





1. Report of Messrs. Signore and Jackson, March 2, submitting Project Summary Form and Project Justification for Project No. P88-1502-M1A, Aeration and Fertilization of Trees, Memorial Drive, Cambridge and Soldiers Field Road, Boston; estimated cost \$40,000.00, Account No. 2444-9001-12.  
The Commission V O T E D : Approved.
2. Report of Messrs. Shaughnessy, Jackson and Young - (through Messrs. Signore and Stewart), March 4, requesting that the Commission approve and ratify action of staff in expediting the installation of new electrical service at the MDC's Community Boating facility, by the Boston Edison Company, at a cost of \$3,070.00 - Account No. 2440-8841.  
The Commission V O T E D: Approved and ratified as requested by Messrs. Shaughnessy, Jackson and Young - (through Messrs. Signore and Stewart in their report of March 4, 1988.
3. Report of Messrs. Signore and Shea, March 3, on request of R. J. Delmonico, Inc., Contractor on Project No. P82-1191-C1A, for Victory Road Park, Dorchester, to engage the services of Calhess Restoration and Weatherproofing Corp., as subcontractor for the timber bridge foundation waterproofing.  
(Messrs. Signore and Shea recommend approval).  
The Commission V O T E D: approved as recommended by Messrs. Signore and Shea in their report of March 3, 1988.
4. Report of Messrs. Signore and Lespasio, March 7, requesting approval to continue "03" Contracts, as follows:
  1. Contract-Agreement No. P82-1047-X3A, with Jayne E. Brady - Public Information Coordinator - Construction of the Lynnway and General Edwards Bridge; Total Contract Cost \$39,300.00; Account No. 2490-0010; Time for Performance - July 1, 1988 through June 30, 1989.
  2. Contract-Agreement No. P79-0596-X3A, with Heidi A. Charlton - Public Information Coordinator - Rehabilitation of the Veterans of Foreign Wars Parkway; Total Contract Cost \$32,000.00; Account No. 2490-0010; Time for Performance - July 1, 1988 through June 30, 1989.The Commission V O T E D: Approved as requested by Messrs. Signore and Lespasio in their report of March 7, 1988.
5. Report of Messrs. Jewett and Traficante, March 4, submitting Work Schedule Form, Project Summary Form and Project Justification for Project P88-1511-C1A, for Asbestos Removal and Abatement Services, estimated cost \$150,000.00, - \$33,000.00, from Account No. 2440-0010 FY88, with balance of funding from FY89 appropriations.  
(Messrs. Jewett and Traficante request that the Commission vote to authorize that this contract be advertised, and further vote to authorize the expenditure of \$150,000.00 to accomplish the work).  
The Commission V O T E D: Approved.
6. Report of Messrs. Signore and Carrigan, March 9, on bids for Resurfacing Metropolitan District Commission Parkways - Various Locations, Contract No. P84-1315-C5A.  
(Messrs. Signore and Carrigan recommend acceptance of the corrected low bid, that of Trimount Bituminous Products Company, of \$2,479,210.00).  
Mr. Lespasio explained that following the Engineer's review of the Contractor's computations, it was found that an error was made by Trimount Bituminous Products Company which reduced their bid price by \$1,600.00 and established Trimount as the low bidder.  
The Commission V O T E D: to accept the corrected low bid, that of Trimount Bituminous Products Company, of \$2,479,210.00.
7. Report of Messrs. Jewett and Traficante, March 4, requesting Commission approval of a Professional Services Contract with Briggs Associates, Inc., for Industrial Hygienist Services for various asbestos abatement projects on Commission properties, estimated cost - \$50,000.00, - \$25,000.00 from Account No. 2440-0010 FY88, with balance of funding from FY89 appropriations; Time for Performance - one year.  
On questioning by Associate Commissioner Jones, Mr. Jewett detailed the process used which resulted in the selection of





Briggs Associates, Inc., for the Professional Services Contract. The Commission V O T E D: Approved as requested by Messrs. Jewett and Traficante in their report of March 4, 1988.

Action was taken upon the following matters relating to the Watershed Management Division:

1. Report of Mr. Bhatti, February 22, submitting Work Schedule Form, and Project Summary and Justification, for Project No. WM88-001-S1A - Acid Rain Mitigation, Quabbin Biology, Phase II; estimated cost \$39,500.00, Account No. 2420-0300. On questioning by Associate Commissioner Fontanez, Mr. Joseph McGinn, Director of the Environmental Section, explained that the MDC is removing "Red Pine" trees from certain areas of the Quabbin Reservoir Watershed. Mr. Kane of the Division explained that the trees were originally planted as part of the original forestation program to protect the Reservoir's land from erosion. Mr. Kane then explained that it has been found that "Red Pine" trees consume large volumes of water and in addition, have a tendency to contribute to the acid content of soil. Therefore, he explained, the Division is replacing "Red Pine" trees with vegetation, which will increase runoff into the Reservoir. Associate Commissioner Fontanez asked if similar programs are being conducted in other Watershed areas around the country. Mr. McGinn responded in the affirmative. The Commission V O T E D: Approved.
2. Report of Mr. Bhatti, February 24, recommending approval of the request of Louis Berger & Associates that the Commission amend its vote of June 5, 1987, on Contract No. WM87-003-S1A, for Field Testing for Required Impact Assessment of Cultural Resources, due to Administration and Finance delays in processing the Contract - resulting in the need for a new time schedule. (It is recommended that the Contract be amended to include 1988 labor rates which will increase the upset limit by \$1,677.34 - from \$39,491.58 to \$41,168.92 - and that the Time for Performance be revised to reflect a completion date of 30 weeks from Notice to Proceed). Associate Commissioner Jones did not participate nor vote on this matter. The Commission V O T E D: Approved as recommended by Mr. Bhatti in his report of February 24, 1988.
3. Report of Mr. Bhatti, March 4, on proposals for the purchase of roadside sale bids located on Quabbin Reservoir Watershed. The Commission V O T E D: to accept the only qualified bid, that of T. H. Curtis, of \$1,110.00, to purchase approximately 60 cords of pulp on Roadside Sale No. 10 - Quabbin Reservoir Watershed. The Commission further V O T E D: not to accept the only bid, that of Hubbard Co., of \$2,301.00, to purchase approximately 26,665 board feet of sawlogs on Roadside Sale No. 11 - Quabbin Reservoir Watershed. The amount of bid is not fair market value for the sale. The Commission further V O T E D: not to accept the only bid, that of Hubbard Co., of \$1,001.00, to purchase 12,435 board feet of sawlogs on Roadside Sale No. 12 - Quabbin Reservoir Watershed. The amount of bid is not fair market value for the sale.
4. Report of Mr. Bhatti, February 22, recommending the following on Contract No. WM88-001-S1A, with Metcalf and Eddy, Inc., for Mercury Monitoring Action Plan:
  - (a) That the Final Report be accepted.
  - (b) That Final Invoice, in the amount of \$8,083.75, be approved for payment.
  - (c) That reserve, in the amount of \$1,980.70, be approved for payment.(Consultant Rating - 7.00 on a Scale of 1.00 to 10.00). The Commission V O T E D: that the Final Report of Metcalf and Eddy, Inc., Contract No. WM88-001-S1A, for Mercury Monitoring Action Plan, be and hereby is accepted. The Commission further V O T E D: to approve Final Invoice, in the amount of \$8,083.75, for payment. The Commission further V O T E D: to approve release of reserve, in the amount of \$1,980.70, for payment.





Action was taken upon the following matter relating to the Central Services Division:

1. Report of Messrs. Lydon and Glavin, February 29, on bids for Furnishing and Installing Garage Doors, Contract No. CS88-01-C1A. (Messrs. Lydon and Glavin recommend acceptance of the low bid, that of Collins Overhead Door Co., of \$4,780.00).  
The Commission V O T E D: to accept the lowest bid received, that of Collins Overhead Door Co., of \$4,780.00.

Action was taken upon the following matters relating to the Right of Way Division:

2. Report of Mr. Falvey, February 24, relative to Chapter 653 of the Acts of 1987 "An Act Authorizing the Division of Capital Planning and Operations to Convey a Certain Parcel of Land in the City of Melrose."  
(Mr. Falvey recommends that the Commission vote to declare that land, referenced in Chapter 653 of the Acts of 1987, surplus to this Agency's needs, in accordance with the provisions of Chapter 579 of the Acts of 1980, as amended).  
The Commission V O T E D: to declare that parcel of land, referenced in Chapter 653 of the Acts of 1987, surplus to the Commission's needs, in accordance with the provisions of Chapter 579 of the Acts of 1980, as amended.
3. Report of Mr. Falvey, February 24, relative to Chapter 744 of the Acts of 1987 "An Act Authorizing the Division of Capital Planning and Operations to Convey a Certain Parcel of Land in the Town of Framingham."  
(Mr. Falvey recommends that the Commission vote to declare that land, referenced in Chapter 744 of the Acts of 1987, surplus to this Agency's needs in accordance with the provisions of Chapter 579 of the Acts of 1980, as amended).  
The Commission V O T E D: to declare that parcel of land, referenced in Chapter 744 of the Acts of 1987, surplus to the Commission's needs in accordance with the provisions of Chapter 579 of the Acts of 1980, as amended.
4. Report of Mr. Falvey, February 25, relative to Chapter 705 of the Acts of 1987, which authorizes the conveyance of a permanent easement, consisting of approximately 1,389+ square feet of land located in the City of Cambridge, to the Department of Public Works for highway purposes.  
(Mr. Falvey recommends that the Commission vote to declare the 1,389+ square foot parcel, referenced in Chapter 705 of the Acts of 1987 surplus to the MDC's needs, in accordance with the provisions of Chapter 579 of the Acts of 1980, as amended).  
The Commission V O T E D: to declare the 1,389+ square foot parcel, referenced in Chapter 705 of the Acts of 1987, surplus to the Commission's needs, in accordance with the provisions of Chapter 579 of the Acts of 1980, as amended.
5. Report of Mr. Falvey, February 25, relative to Chapter 576 of the Acts of 1987, which authorizes the Commission to lease the Daly Rink facilities in the Brighton Section of the City of Boston, for a ten-year period, for the purpose of conducting a public rowing program during the months of April through October.  
(Mr. Falvey recommends that the Commission vote to declare the Monsignor J. Daly Rink facility surplus to the MDC's needs, for temporary use only, during the months of April through October, for the purpose of conducting a public rowing program, in accordance with the provisions of Chapter 576 of the Acts of 1987).  
On questioning by the Commission, Mr. Falvey explained that provisions will be incorporated into the Lease which will protect all MDC interests while the facility is being used for the rowing program.  
The Commission V O T E D: to declare the Monsignor William J. Daly Memorial Rink surplus to the Commission's needs, for temporary use only, during the months of April through October, for the purpose of conducting a public rowing program, in accordance with the provisions of Chapter 576 of the Acts of 1987 and Chapter 579 of the Acts of 1980, as amended.





Action was taken upon the following matter relating to the  
Recreational Facilities and Programs Division:

1. Report of Mr. Rodrigues, March 2, submitting 1988 Spring/Summer/  
Fall Schedules and Fees for Seasonal Recreational Facilities in  
the MetroParks System.  
The Commission V O T E D: to adopt the following Spring/Summer/  
Fall Schedules and Fees for Seasonal Recreational Facilities in  
the MetroParks System:

GOLF COURSES

April 3, 1988 - December 3, 1988

Fees

Locker	- \$ 25.00
Tournaments	- \$ 25.00
League Registration (Reserved Tee-Off Time for Season)	- \$ 25.00

Annual Memberships (Good for all Courses)

7 Day - Adult	- \$225.00
5 Day - Adult (Monday-Friday, Excludes Holidays)	- \$175.00
5 Day - Senior Citizen	- \$100.00
5 Day - Junior	
16 Years Old and Under	- \$ 75.00
Summer (Monday-Friday, June 15-September 11)	- \$ 50.00

Daily Greens Fees

Saturdays, Sundays & Holiday	- \$ 7.00
Monday-Friday	
Twilight	- \$ 3.00
Adult	- \$ 6.00
Junior - 16 Years Old and Under	- \$ 3.00
Senior Citizen	- \$ 3.00

BALLFIELDS

April 16, 1988 - October 23, 1988

Hours

Lighted Fields	- 8:00 A.M. - 11:00 P.M.
Non-Lighted Fields	- 8:00 A.M. - 8:00 P.M.

Fees (Per 2-Hour Session)

Lighted Fields	- \$ 10.00*
Non-Lighted Fields	- \$ 4.00*

\*These fees shall be assessed on all groups using any type of  
athletic field (with the exception of stadia) except  
municipally sponsored and youth groups who shall pay 50% of  
the above fees. Youth groups shall include, but not be  
limited to, Little League, Babe Ruth, CYO, Pop Warner, Junior  
High and High Schools.

STADIA (Dilboy, Hormel, Daly)

Rental, First 5 Hours	- \$150.00
Each Additional Hour	- \$ 25.00
1-Day Concession Permit	- \$ 30.00

BEACHES

June 26, 1988 - September 5, 1988

POOLS

June 26, 1988 - September 5, 1988

Swim Instruction (11:00 A.M. - 12:00 Noon - Weekdays)

Public Swimming Hours

Monday-Friday	- 12:00 Noon-5:00 P.M.	All ages
Monday-Friday	- 5:00 P.M.-7:00 P.M.	Adult and Special Programs
Saturday & Sunday	- 10:00 A.M.-6:00 P.M.	

14 Years Old and Under	- \$ .25
15 Years Old and Older	- \$ .50

HATCH SHELL

May 15, 1988 - October 16, 1988





SAILING (HARRY McDONOUGH SAILING PROGRAM/PLEASURE BAY/SOUTH BOSTON)  
May 25, 1988 - June 19, 1988  
5 Days (Wednesday/Thursday/Friday/Saturday & Sunday)-10:00  
A.M.-6:00 P.M.

June 20, 1988 - September 6, 1988  
7 Days a Week - 10:00 A.M. - Sunset

September 7, 1988 - October 1, 1988  
5 Days (Wednesday/Thursday/Friday/Saturday & Sunday)-10:00  
A.M.-6:00 P.M.

MYSTIC RIVER/BLESSING OF THE BAY/SOMERVILLE  
June 12, 1988 - September 5, 1988 - 10:00 A.M.-6:00 P.M.

PICNIC AREA PERMIT - \$ 5.00

The following Action was taken upon the following matter relating to the Planning Division:

1. Report of Mr. Krajovic, March 3, requesting an increase in the funding, which was approved by the Commission on January 14, 1988, for Project No. P88-1493-D1A, Boat landing, Charles River, Cambridge, as follows:
  - (a) An increase in the construction budget from \$450,000.00 to \$600,000.00.
  - (b) An increase in the Consultant fee from \$138,805.00 to \$160,000.00, as a result of the increase in site work.(The Project will increase in cost from \$1,526,855.00 to \$1,747,700.00).  
The Commission V O T E D: Approved as requested by Mr. Krajovic in his report of March 3, 1988.

Action was taken upon the following Various Matters:

2. Report of Ms. Griffin, March 1, requesting Commission approval of a Contract-Agreement with Jennifer Peck Fainberg, for Public Information Services to generate data and disseminate information regarding the acquisition, development and preservation of open space, and to further the protection of open space, and to further the protection thereof through educational outreach programs initiated by the Public Information Office. Total Compensation not to exceed \$27,156.00; Expenses not to exceed \$1,000.00; Time for Performance will be one year from Notice to Proceed; Funding, \$10,000.00 from Account No. 2442-8841 - with remaining funding from Account No. 2440-9886.  
The Commission V O T E D: Approved as requested by Ms. Griffin in her report of March 1, 1988.
3. Report of Mr. Wright, February 26, submitting for approval and signature Contract-Agreement with Graphic Solutions, for Design and Construction of Fiberglass Embedded Panel Exhibits in Certain Reservations; Total Compensation not to exceed \$13,000.00; All Services to be completed within five months from date of Notice to Proceed; Account No. 2440-0012-00.  
The Commission V O T E D: Approved.  
The Secretary then submitted for signature Contract-Agreement, dated March 10, 1988, with Graphic Solutions, which was signed by the Commissioner and four Associate Commissioners.
4. Report of Concession Selection Committee, March 8, on request of Robert J. Morani, Concessionaire at Location #4, Revere Beach, for reduction of Permit Fee for the 1987 season.  
(The Concession Selection Committee recommends that the permit fee be reduced from \$1700.00 to \$700.00 for the 1987 season).  
The Commission V O T E D: to reduce the Permit fee of Robert J. Morani, for the operation of the Revere Beach Concession (Location #4), for the 1987 Summer Season, to \$700.00.

The following matters were placed on the agenda for the information of the Commission:





The following schedules were approved for payment by the Commissioner during the period from February 16, 1988 to February 22, 1988.

Expenditures	\$798,406.87
Summer Youth Payroll	\$ 3,105.40

2. The following schedules were approved for payment by the Commissioner during the period from February 22, 1988 to February 29, 1988.

Expenditures	\$769,570.60
Summer Youth Payroll	\$ 2,641.39

3. The following schedules were approved for payment by the Commissioner during the period from February 29, 1988 to March 7, 1988.

Expenditures	\$1,050,607.24
Summer Youth Payroll	\$ 2,635.87

ADJOURNED at 1:30 p.m. to meet on Thursday, March 24, 1988 at 10:00 a.m.

*William F. Crush*  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Thirty Third (3433rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 24, 1988, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Whelan and Scandrett.

The records of the meeting held on February, 25, 1988, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1. Contract No. P87-1486-C1A, March 24, 1988, with Caesar's Roofing Co., for Replacement of Four (4) Roofs at the Walter D. Stone Zoo, Stoneham.
2. Contract No. P83-1347-M1A, March 24, 1988, with Underwater Construction Corporation, for Maintenance and Repair of Locks Draws and Other Underwater Structures of the Metro Parks System.
3. Contract-Agreement, dated March 24, 1988, with Ram Communications Consultants, Inc., for Implementation of Advanced Telecommunications Systems for Metro Police; with an upset limit of \$60,084.00.

The Secretary submitted for signature the following papers which were signed by the Commission and three Associate Commissioners:

4. Contract-Agreement, dated March 24, 1988, with Janice Parlon, for Services as Liaison with the East Boston Community, Coordinating the East Boston Pier Project and Other Related Issues.
5. Second Amendment, dated March 24, 1988, to Contract-Agreement with Howard Needles Tammen and Bergendoff, for Reconstruction/ Rehabilitation of the Lynnway and General Edwards Bridge, which increases the design upset limit by \$250,741.00 from \$954,696.00 to \$1,205,437.00 and extends the Time for Performance from December 31, 1988 to July 30, 1990.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

6. Report of Messrs. Signore and Mayhew, March 4, recommending the following on Contract P80-0793-C2A, with John Mahoney Construction/Whittier Equipment, for Maritime Work, South Boston - Phase I
  - (a) That work be accepted as completed as of November 30, 1987.
  - (b) That Estimate No. 11 (Final), in the amount of \$58,635.73, be approved for payment.
  - (c) That reserve, in the amount of \$78,356.51, be approved for payment.
    - (Basis of Award - \$1,714,945.00)
    - (Total to Date - \$1,567,130.80)
    - (Contract Administration Rating - 3.71)
    - (EEO Compliance - 4.20)

The Commission V O T E D: that the work of John Mahoney Construction/Whittier Equipment, on Contract P80-0793-C2A, for Maritime Work, South Boston Phase I, be and hereby is accepted as completed as of November 30, 1987.

The Commission further V O T E D: to approve Final Estimate No. 11, in the amount of \$58,635.73, for final payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$78,356.51, for payment.

7. Report of Messrs. Signore and Terzian, March 10, requesting approval of an Amendment to Contract-Agreement, dated September 17, 1987, with Charles Tiersch and Lawrence J. Bergen, Jr., for Professional Services for Water Resources and Flood Control of the MDC's Water Related Program, which changes original completion date of June 30, 1988 in Paragraph 4 of both Contract-Agreements to read "continuously for 12 months from the date of Notice to Proceed, contingent upon the appropriation of funds."  
(Mr. Tiersch funding from Account No. 2410-8801 - Mr. Bergen - funding from Account No. 2410-8802).





Associate Commissioner Scandrett requested the minutes reflect that the actual Notice to Proceed dates on the Contract-Agreements were - November 23, 1987, for Charles G. Tiersch and - April 4, 1988, for Lawrence J. Bergen, Jr. and that the Contract-Agreements are continuous for twelve months from the Notice to Proceed. By so doing, Associate Commissioner Scandrett stated, any confusion on the actual Time for Performance would be clarified. The Commission V O T E D: Approved as requested by Messrs. Signore and Terzian in their report of March 10, 1988.

1. Report of Messrs. Signore and Laskey, March 9, recommending that the Commission ratify and approve the action of the Division in exceeding the estimated quantities on Item 4A, "Emergency Repairs to Pumps and Motors," at a cost of \$3,364.09, on Contract No. P87-1439-M1A, with Allied Weatherproofing Co., Inc., for Servicing Filtration and Sterilization Systems at Various Swimming Pools within the MDC System.  
The Commission V O T E D: Approved as recommended by Messrs. Signore and Laskey in their report of March 9, 1988.

2. Report of Messrs. Signore and DiPietro, March 11, recommending the following on Contract-Agreement No. P78-0564-X1A, with Hayden-Wegman Inc., for Lower Mystic Lake Saltwater Removal.
  - (a) That the Commission rescind its vote of February 11, 1988, which extended Time for Performance from January 31, 1988 to December 31, 1988 and increased the upset limit by \$36,656.25 - from \$195,956.41 to \$232,592.66.
  - (b) That the Commission grant approval of a new Contract-Agreement with Hayden-Wegman, Inc., for completion of services by December 31, 1988, at a maximum obligation of \$40,725.12.

Mr. DiPietro explained that the prior Contract-Agreement with Hayden-Wegman, Inc. had expired before its submittal to the Commission on February 11, 1988. He then noted that it was brought to his attention recently that regulations of the Division of Administration and Finance prohibit the extension of Contract-Agreements which have expired. Therefore, he explained, it is now necessary to develop a new Contract-Agreement for the Lower Mystic Lake Saltwater Removal Project.

Associate Commissioner Jones noting the possible public health problems which could arise, due to hydrogen sulfide odors, asked that the Division move with expediency in finalizing the new Contract-Agreement.

The Commission V O T E D: to rescind its vote of February 11, 1988, which extended Time for Performance from January 31, 1988 to December 31, 1988 and increased the upset limit by \$36,656.25 - from \$195,956.41 to \$232,592.66.

The Commission further V O T E D: to grant approval of a new Contract-Agreement with Hayden-Wegman, Inc., for completion of services by December 31, 1988, at a maximum obligation of \$40,725.12.

3. Report of Messrs. Signore and Arinella, March 10, submitting Work Schedule Form, Project Summary Form and Project Justification For Project No. P88-1507-M1A, Servicing of Heating, Ventilating and Air Conditioning (HVAC) at New Charles River Dam, Charlestown FY 89/90; estimated cost \$50,000.00, Account No. 2440-0010-12.  
The Commission V O T E D: Approved.

4. Report of Messrs. Signore and Arinella, March 10, submitting Work Schedule Form and Project Justification for Project No. P88-1508-M1A, Servicing of (HVAC) Systems at the Franklin Park Zoo, Including Tropical Forest Pavilion in Dorchester and Stone Memorial Zoo in Stoneham - FY 89/90; estimated cost \$120,000.00, Account No. 2440-0010-12.  
The Commission V O T E D: Approved.

5. Report of Messrs. Signore and O'Connor, March 9, recommending approval of the following on Contract No. P82-1047-C1A, with J. F. White Contracting Company, for Rehabilitation of General Edwards Bridge Revere/Lynn, Massachusetts
  - (a) Extra Work Claim No. 1 at an additional cost of \$2,349.38, for Emergency Electrical Repair Work.
  - (b) Increase in estimated quantities, at an additional cost of \$300.00 on Item No. 24, Flexible Tubular Markers.





The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of \$2,349.38, for Emergency Electrical Repair Work.

The Commission further V O T E D: to approve the increase in estimated quantities, at an additional cost of \$300.00, on Item No. 24, Flexible Tubular Markers.

1. Report of Messrs. Stewart and Chan, March 16, submitting Work Schedule Form, Project Summary Form and Project Justification for Project No. P82-1171-C1A, Installation of Filtration System at the McCrehan Pool, Cambridge, Massachusetts, estimated cost \$70,000.00, Account No. 2440-0017.  
The Commission V O T E D: Approved.
2. Report of Messrs. Lespasio and Machado, March 8, on request of John McCourt Company, contractor under Contract No. P79-0596-C1A, for Rehabilitation of the Veterans of Foreign Wars Parkway to engage the services of the following subcontractors -

Interstate Markings Inc.	-	Item Nos. 81, 82, 83, 84, 85.
Don Martin	-	Item Nos. 63, 66, 70, 71, 72, 73, 74
Trimount Bituminous Products Co.	-	Item No. 69
Mass. Bay Electrical Corp.	-	Item Nos. 97, 98, 105, 106, 107, 108
Tri-State Signal	-	Item Nos. 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128
Mon Landscaping	-	Item No. 11
New England Sealcoat, Inc.	-	Item Nos. 75, 76, 77, 78, 79, 80

(Messrs. Lespasio and Machado recommend approval).  
The Commission V O T E D: Approved as recommended by Messrs. Lespasio and Machado in their report of March 8, 1988.
3. Report of Messrs. Lespasio and Kerwin, March 18, recommending approval of Alteration No. 1, in the amount of a \$62.20 credit to the Commission, for the substitution of 18 Conductor Traffic Signal Cable for the proposed 24 Conductor Traffic Signal Cable called for under Item No. 23, on Contract No. P83-1224-C1A, with Vigil Electric Co., Inc., for Construction and Reconstruction of Traffic Signal Systems, Two Locations, Morton Street, Dorchester.  
The Commission V O T E D: to approve Alteration No. 1, at a credit of \$62.20 to the Commission, as recommended by Messrs. Lespasio and Kerwin in their report of March 18, 1988.
4. Report of Mr. Lespasio, March 15, on bids for Repairing/Replacing Bituminous and Cement Concrete Sidewalks Throughout the Metropolitan Parks District, Contract No. P87-1425-C2A.  
(Mr. Lespasio recommends acceptance of the lowest bid received, that of William P. Capone Corporation of \$982,150.00).  
The Commission V O T E D: to accept the lowest bid that of William P. Capone Corporation, of \$982,150.00.  
The Secretary then submitted for signature Contract No. P87-1425-C2A - Repairing/Replacing Bituminous and Cement Concrete Sidewalks Throughout the Metropolitan Parks District, with William P. Capone Corporation.
5. Report of Mr. Jewett, March 18, recommending selection of A. M. Fogarty & Associates for Project No. P88-1495-X1A - Cost Estimating Services, estimated cost \$50,000.00 for a period not to exceed two years.  
In response to a question by Commissioner Geary, Mr. Jewett stated that the project was advertised in the Central Register and Boston Globe, resulting in three responses. Mr. Jewett went on to say that after the three proposals were evaluated by the Consultant Selection Committee, it was recommended that A. M. Fogarty & Associates be selected because the firm was the most qualified and possessed the necessary ability to perform the services.  
Commissioner Geary then requested that Mr. Jewett provide a memo further outlining the rationale used by the Consultant Selection Committee leading to the recommendation.





Associate Commissioner Fontanez requested that she be provided with a copy of the firms corporate brochure and also a listing of members of the Consultant Selection Committee.  
The Commission V O T E D: Approved as recommended by Mr. Jewett in his report of March 18, 1988.

1. First Amendment to Contract-Agreement with SEA Consultants, Inc., for Beaver Brook Flood Mitigation Program, which increases the upset limit by \$90,000.00 - for signature.  
(January 7, 1988 - Commission voted approval).  
Mr. Wright requests that the Commission also approve an extension of Time for Performance to October 15, 1989.  
The Commission V O T E D: to approve an extension of time to October 15, 1989.  
The Secretary then submitted for signature the First Amendment to Contract-Agreement with SEA Consultants, which was signed by the Commissioner and four Associate Commissioners.
2. Report of Messrs. Stewart and Jackson, March 21, requesting approval of Project Summary Form and Project Justification for Project No. P88-1515-C1A - Construction of New Tennis Courts, Mary O'Malley Park, Chelsea, estimated cost - \$110,000.00, Account No. 2440-0010-12.  
The Commission noted the close proximity of the proposed tennis courts to a private condominium complex. It was requested that proper signage be installed, (when the tennis courts are completed), indicating that the courts are the property of the MDC and open to the public.  
The Commission V O T E D: Approved.
3. Report of Messrs. Stewart and Jackson, March 23, on bids for Planting Cherry Trees Along Charles River Reservation, Boston and Cambridge, Contract No. P86-1406-C3A.  
(Messrs. Stewart and Jackson recommend acceptance of the lowest bid, that of Grove Garden Landscape Co., Inc., of \$42,525.00).  
The Commission V O T E D: to accept the lowest bid, that of Grove Garden Landscape Co., Inc., of \$42,525.00.

Action was taken upon the following matter relating to the Watershed Management Division:

4. Report of Mr. Bhatti, March 16, on proposals for the purchase of standing timber on Quabbin Reservoir Watershed and Ware River Watershed.  
The Commission V O T E D: to accept the only qualified bid, that of E. A. Davis Lumber, Inc., of \$150.00, to purchase approximately 65,180 board feet of sawlogs on Lot No. 165 - Ware River Watershed; E. A. Davis Lumber Inc., will also perform \$1,185.68 of additional work that is considered partial payment for this timber.  
The Commission further V O T E D: to accept the only qualified bid, that of Letourneau and Methe, of \$1.00 to purchase approximately 5,582.8 tons of whole tree wood on Lot No. 166 - Ware River Watershed; Letourneau and Methe, will also perform \$9,022.50 of additional work that is considered partial payment for the timber.  
The Commission further V O T E D: to accept the highest qualified bid, that of LeCour & Sons Logging, of \$290.00 to purchase approximately 29cords of firewood on Lot No. 535AA - Quabbin Reservoir Watershed; LeCour & Sons Logging will also perform \$500.00 of additional work that is considered partial payment for the timber.  
The Commission further V O T E D: to accept the highest qualified bid, that of Ellsworth Logging, of \$4,973.00 to purchase approximately 39,500 board feet of sawlogs, 5 cords of firewood, and 25 cords in tops on Lot No. 541 - Quabbin Reservoir Watershed; Ellsworth Logging will also perform \$5,000.00 of additional work that is considered partial payment for the timber.  
The Commission further V O T E D: to accept the highest qualified bid, that of Ellsworth Logging, of \$11,075.00 to purchase approximately 205,000 board feet of sawlogs, 126 cords of firewood, and 100 cords in tops on Lot No. 542 - Quabbin Reservoir Watershed; Ellsworth Logging will also perform \$15,000.00 of additional work that is considered partial payment for the timber.  
The Commission further V O T E D: to accept the highest qualified





bid, that of Hubbard Lumber, of \$17,056.87 to purchase approximately 220,290 board feet of sawlogs, 12 cords of firewood, and 25 cords in tops on Lot No. 543 - Quabbin Reservoir Watershed; Hubbard Lumber will also perform \$3,250.00 of additional work that is considered partial payment for the timber.

Action was taken upon the following matters relating to the Reservations and Historic Sites Division:

1. Report of Messrs. Broderick and Jewett, March 18, requesting approval of Extra Work Order No. 2, in the amount of \$4,369.50, and an extension of time to April 15, 1988, on Contract No. P87-1436-C1A, with J. M. Cashman, Inc., for Retrofit and Repair of LCM - 56 Foot Landing Craft, in order to complete the retrofit and repair project.  
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of \$4,369.50.

- 2 Report of Mr. Van Wart, March 22, requesting approval of a Second Amendment to Contract-Agreement, dated August 27, 1987, with Thomas F. Mahlstedt, for Services as Chief Archaeologist, which increases total compensation by \$9,500.00, at a rate of \$15.30 per hour. Account No. 2440-0010-03.  
The Commission requested that Mr. VanWart provide the Secretary with further clarification concerning past and present funding of this Contract-Agreement.  
The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners: Second Amendment to Contract-Agreement with Thomas F. Mahlstedt, for Services as Chief Archaeologist.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

3. Report of Mr. Rodrigues, March 18, recommending that the current lease with Recreational Sports, Inc., for operation of the Blue Hills Ski Area, which expires on June 30, 1988, be extended pending passage of House Bill 2575.  
Mr. John Rudolph of Recreational Sports, Inc., appeared before the Commission and explained that attempts to obtain financing for major improvements to the Blue Hills Ski Area have been hampered by the lack of a lease of more than one year.  
Associate Commissioner Whelan noted that the Blue Hills Ski Area is a very valuable asset for the residents of the Metropolitan Area, and, the Commission should do all in its power to insure that the area is maintained in first class condition.  
Commissioner Geary spoke of the outstanding work performed by Recreational Sports, Inc., since it assumed operation of the Blue Hills Ski Area six years ago.  
He then asked that Mr. Vitagliano confer with the General Counsel and other appropriate staff concerning the length of time, from one to five years, that the extension should be in force.  
The Commission V O T E D: to approve the extension of time as recommended by Mr. Rodrigues in his report of March 18, 1988.  
Length of the extension, from one to five years, to be determined following a meeting with Mr. Vitagliano, Mr. Wright, and other appropriate staff.

The Secretary then submitted for signature the following Resolution which was signed by the Commissioner and four Associate Commissioners:

#### RESOLUTION

4. Resolved: That the Metropolitan District Commission, assembled in its Meeting held on March 24, 1988, does hereby express its deep and sincere appreciation to Richard R. Signore for his three years of professional and productive service as Director of the Metropolitan District Commission's Parks Engineering and Construction Division during a period of time when the Division was in need of strong leadership; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to him their cordial best wishes in his future endeavors; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Signore.





The following matters were placed on the agenda for the information of the Commission:

1. The following schedules were approved for payment by the Commissioner during the period from March 7, 1988 to March 14, 1988.

Expenditures	\$1,506,295.08
Summer Youth Payroll	\$ 2,419.33

2. The following schedules were approved for payment by the Commissioner during the period from March 14, 1988 to March 21, 1988.

Expenditures	\$969,978.73
Summer Youth Payroll	\$ 2,433.22

ADJOURNED at 1:15 P.M. to meet on Thursday, March 31, 1988, at 10:00 A.M.

*William F. Gull*  
S e c r e t a r y



Record of the Three Thousand Four Hundred and Thirty Fourth (3434th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on March 31, 1988, at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The records of the Meeting held on March 10, 1988 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1. Contract No. P86-1406-C3A, March 31, 1988, with Grove Garden Landscape Co., Inc., for Planting Cherry Trees Along Charles River Reservation.
2. On a motion by Associate Commissioner Jones, the members of the Commission went on record as supporting Commissioner Geary's stand in opposing the proposed passenger rate increases to the Boston Harbor Islands by certain boat lines for the 1988 season. The members of the Commission then endorsed the action of Commissioner Geary in withholding permits to certain boat lines for docking at various Boston Harbor Islands until the MDC has an opportunity to discuss, with the boat lines, the fees to be charged passengers to the Boston Harbor Islands.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3. Report of Messrs. Terzian and Higgott, March 15, recommending approval of Extra Work Order No. 15, in the amount of \$14,294.86, for Epoxy Coating of Culvert Valve Thimbles and Flanges, requested by the contractor, on Contract No. P78-0667-C1A, with J. F. White Contracting Co., for Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station; Account No. 2440-8848. The Commission once again discussed in detail the funding for this project. In response to questioning by the Commission, it was noted that with the inclusion of Extra Work Orders 15, 16, 17, and 18, the total Contract expenditure to date will be \$4,828,118.68, which is well within the total of \$6,000,000.00 which was estimated and approved at the Commission meeting of January 28, 1988. Commissioner Geary questioned whether the project is still scheduled for completion this summer. Joseph Hamel, MDC Resident Engineer, stated the project will be completed in August of this year. Associate Commissioner Jones then requested that the Commission be provided with a summary of the total number of boats which have used the locks over the past several years. The Commission V O T E D: to approve Extra Work Order No. 15, in the amount of \$14,294.86.
4. Report of Messrs. Terzian and Higgott, March 15, recommending approval of Extra Work Order No. 16, in the amount of \$40,483.57, for Retrofit of 48" Culvert Valve Operators - Small Lock 1, as requested by the contractor, on Contract No. P78-0667-C1A, with J. F. White Contracting Co., for Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station; Account No. 2440-8848. The Commission V O T E D: to approve Extra Work Order No. 16, in the amount of \$40,483.57.
5. Report of Messrs. Terzian and Higgott, March 15, recommending approval of Extra Work Order No. 17, in the amount of \$7,554.69, for Replacing Pin and Bushing - Gate Operator - Tide End - Lock No. 2, as requested by the contractor, on Contract No. P78-0667-C1A, with J. F. White Contracting Co., for Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station;





Account No. 2440-8848.

The Commission V O T E D: to approve Extra Work Order No. 17, in the amount of \$7,554.69.

1. Report of Messrs. Terzian and Higgott, March 15, recommending approval of Extra Work Order No. 18, in the amount of \$2,049.91, for Additional Work - Gate Operating Cylinders, as requested by the contractor, on Contract No. P78-0667-C1A, with J. F. White Contracting Co., for Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station; Account No. 2440-8848.  
The Commission V O T E D: to approve Extra Work Order No. 18, in the amount of \$2,049.91.
2. Report of Mr. Jewett, March 22, recommending selection of Pine and Swallow, for Project No. P87-1446-M1A - "Horticultural Consulting Services", estimated cost - not to exceed \$10,000.00 - for a period of two years. (Funds for this contract will be available from various Highway and Parks accounts. It is the intent that the service provided by this contract will be charged as an additional obligation to the serviced project).  
On questioning by Associate Commissioner Fontanez, Mr. Jewett explained that for the past several years the Horticultural Consultant Contract was handled by Dr. Swallow personally. However, this year, the contract work will be performed by Pine & Swallow Associates, Mr. Jewett explained.  
The Commission V O T E D: to select Pine and Swallow Associates to perform the services called for under terms of Contract No. P87-1446-M1A - Horticultural Consulting Services.
3. Report of Mr. Jewett, March 23, recommending selection of Teledyne Engineering Services, for Project No. P87-1445-M1A - "Steel Inspection and Testing", estimated cost - not to exceed \$30,000.00 - for a period of two years. (Funds for this contract will be available from various Highway and Parks accounts. It is the intent that the services provided by this contract will be charged as an additional obligation to the serviced project).  
The Commission V O T E D: to select Teledyne Engineering Services to perform the services called for under terms of Contract No. P87-1445-M1A - Steel Inspection and Testing.
4. Report of Mr. Jewett, March 23, recommending selection of CWB Associates, for Project No. P87-1448-M1A - "Inspection and Testing of Concrete Bituminous, Soils, Paint, etc.", estimated cost - not to exceed \$30,000.00 - for a period of two years.  
(Funds for this contract will be available from various Highway and Parks accounts. It is the intent that the services provided by this contract will be charged as an additional obligation to the serviced project).  
The Commission V O T E D: to select CWB Associates to perform the services called for under the terms of Contract No. P87-1448-M1A - Inspection and Testing of Concrete, Bituminous, Soils, Paint, etc.
5. Report of Mr. Jewett, March 24, recommending selection of Haley and Aldrich for Project No. P87-1447-M1A - "Geotechnical Engineering Advice", estimated cost - not to exceed \$30,000.00 - for a period of two years. (Funds for this contract will be available from various Highway and Parks accounts. It is the intent that the services provided by this contract will be charged as an additional obligation of the serviced project).  
The Commission V O T E D: to select Haley & Aldrich to perform the services called for under terms of Contract No. P87-1447-M1A - Geotechnical Engineering Advice.
6. Report of Mr. Stewart, March 25, requesting that Contract-Agreement No. P86-1402-X3A, with Mary Clutchee, as Project Planner for Capital Planning and Control - Transportation, be extended for the period from July 1, 1988 to June 30, 1989; Total Compensation not to exceed \$37,800.00 in salary and \$1,200.00 in reimbursable expenses; Account No. 2490-0012.  
Commissioner Geary noted that the renewal of this Contract-Agreement is in accordance with the provisions of the Revised Service Contract Regulations, issued by the Executive Office of Administration and Finance on February 10, 1988. He then

No.		Date		Description		Amount	
1		1890	Jan 1	Balance		100.00	
2		1890	Jan 15	Received from A. B.		50.00	
3		1890	Feb 1	Received from C. D.		25.00	
4		1890	Mar 1	Received from E. F.		75.00	
5		1890	Apr 1	Received from G. H.		100.00	
6		1890	May 1	Received from I. J.		150.00	
7		1890	Jun 1	Received from K. L.		200.00	
8		1890	Jul 1	Received from M. N.		250.00	
9		1890	Aug 1	Received from O. P.		300.00	
10		1890	Sep 1	Received from Q. R.		350.00	
11		1890	Oct 1	Received from S. T.		400.00	
12		1890	Nov 1	Received from U. V.		450.00	
13		1890	Dec 1	Received from W. X.		500.00	
14		1890	Dec 31	Balance		2500.00	
15		1891	Jan 1	Balance		2500.00	
16		1891	Jan 15	Received from Y. Z.		100.00	
17		1891	Feb 1	Received from A. B.		200.00	
18		1891	Mar 1	Received from C. D.		300.00	
19		1891	Apr 1	Received from E. F.		400.00	
20		1891	May 1	Received from G. H.		500.00	
21		1891	Jun 1	Received from I. J.		600.00	
22		1891	Jul 1	Received from K. L.		700.00	
23		1891	Aug 1	Received from M. N.		800.00	
24		1891	Sep 1	Received from O. P.		900.00	
25		1891	Oct 1	Received from Q. R.		1000.00	
26		1891	Nov 1	Received from S. T.		1100.00	
27		1891	Dec 1	Received from U. V.		1200.00	
28		1891	Dec 31	Balance		12000.00	



explained that the renewal is authorized under section 2.12 (b) (iii) Services for a Limited Period "in the case of services to be paid for from federal grant funds or state bond funds, the greater of three years or the duration of the specific capital project for which the services are required."

The Commission V O T E D: Approved.

1. Report of Mrs. O'Brien and Mrs. Maloney, relative to request of Crescent Beach Towers, 21 Ocean Avenue, Revere, recommending that the Commission approve a request to close existing curb cuts and install a new 22' curb cut at 21 Ocean Avenue, Revere, subject to certain conditions as set forth in the attached permit. Commissioner Geary reviewed the request in detail noting that the developer has completed the MEPA process. He then explained that the development has undergone an extensive review by the Commission which resulted in a building that is considerably smaller than the original proposal and far less intrusive on the beach and boulevard. The Commission V O T E D: to grant the request to close the existing curb cuts and install a new 22-foot curb cut at 21 Ocean Avenue, Revere, subject to conditions as set forth in Permit 17286, dated March 31, 1988.

Action was taken upon the following Various Matters:

2. Report of Mr. Wright, March 25, submitting for approval and signature, Contract-Agreements with Stone and Webster Civil and Transportation Services, Inc. and Barnes and Jarnis, Inc., for Engineering Services to assist the Attorney General's Office in the preparation of Construction Contract Cases for Trial in the Courts of the Commonwealth. December 3, 1987 - Commission Voted: to authorize the MDC General Counsel to consult with the Attorney General's Office, select a consultant and negotiate a contract for Commission execution; Total Compensation not to exceed \$39,000.00. Time for Performance, one year from Notice to Proceed. (Following standard procedures, it was determined at a meeting of MDC and Attorney General's Office staff, that it would be in the best interest of the Office of the Attorney General if two contracts with upset limits of \$19,500.00 each were issued, totaling \$39,000.00 as authorized, with Time for Performance one year from Notice to Proceed). Therefore, Mr. Wright recommends to the Commission for approval and signature Contract-Agreements with Barnes and Jarnis, Inc., with an upset limit of \$19,500.00, and Stone and Webster Civil and Transportation Services, Inc., with an upset limit of \$19,500.00, for a total of \$39,000.00, Time for Performance one year from Notice to Proceed on each Contract-Agreement. Account No. 2490-0012. The Commission V O T E D: Approved. The Secretary then submitted for signature Contract-Agreements with Barnes and Jarnis, Inc., and Stone and Webster Civil and Transportation Services, Inc., which were signed by the Commissioner and four Associate Commissioners.
3. Report of Mr. Ifrah, Director, MIS, March 18, requesting approval to contract with William D. Sheehan, for Services as a Personal Computer Network Administrator, Total Compensation not to exceed \$34,310.00, including expenses; Time for Performance one year from Notice to Proceed. Account No. 2440-0010. On questioning by Associate Commissioner Jones, Mr. Ifrah outlined the procedure he followed which led to the recommendation that William D. Sheehan be engaged to perform the Services as Personal Computer Network Administrator for the Metropolitan District Commission. The Commission V O T E D: Approved as requested by Mr. Ifrah in his reports of March 18 and March 25, 1988.
4. Report of Mr. Wright, March 25, submitting Agreement with the Town of Weston for Joint Police Protection of Certain Areas Within the Town of Weston, for the period beginning March 31, 1988 for a period of three years. The Commission V O T E D: Approved. The Secretary then submitted for signature Agreement, dated March 31, 1988, with the Town of Weston, which was signed by the Commissioner and four Associate Commissioners.



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Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

- 1. Report of Mr. Vitagliano, March 30, requesting approval of Scope of Services and Project Justification for Project No. P88-1516-M1A, Operation and Maintenance of Light and Sound System E. A. Hatch Memorial Shell, 1988 Concert and Special Events Season - Commencing on May 15, 1988 and ending October 31, 1988; estimated cost \$48,000.00, Account No. 2440-0010-12.  
The Commission V O T E D: approved as recommended by Mr. Vitagliano in his report of March 30, 1988.

The following matter was placed on the agenda for the information of the Commission:

- 2. The following schedules were approved for payment by the Commissioner during the period from March 21, 1988 to March 28, 1988.

Expenditures	\$1,088,999.01
Summer Youth Payroll	\$ 2,091.59

ADJOURNED at 12:20 P.M. to meet on Thursday, April 7, 1988 at 10:00 A. M.

*William F. Cushle*  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Thirty Fifth (3435th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on April 7, 1988, at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The records of the Meeting held on March 24, 1988 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1. Contract-Agreement, dated April 7, 1988, with Massachusetts General Hospital, Pulmonary Unit, for evaluation of MDC employees who are at risk for occupational exposure to asbestos.
2. Contract-Agreement, dated April 7, 1988, with Jennifer Peck Fainberg, for Public Information Services to Generate Data and Disseminate Information Regarding the Acquisition, Development and Preservation of Open Space, and to Further the Protection through Educational Outreach Programs, Time for Performance will be one year from Notice to Proceed.
3. Fourth Amendment, dated April 7, 1988, to Contract-Agreement No. P78-0667-D1A, with the Maguire Group, for Amelia Earhart Dam, Navigational Locks and Flood Control Pumping Station, in the amount of \$30,000.00, due to the need for additional work as a result of field conditions.
4. Third Amendment, dated April 7, 1988, to Contract-Agreement No. P77-000-D1D (CS-77-9PE), with Parsons Brinckerhoff Quade and Douglas, Inc., for Alewife Brook Parkway Bridge Project, which extends the Time for Performance from December 30, 1986 to December 31, 1992 and increases the upset limit from \$1,114,928.00 to \$1,186,432.00.
5. Contract-Agreement, dated April 7, 1988, with Albert Pratt, for Services as an Operations Planner for Nahant Beach Reservation, Time for Performance is 12 months from Notice to Proceed.
6. Contract No. P84-1315-C5A, dated April 7, 1988, with Trimount Bituminous Products Co., for Resurfacing Metropolitan District Commission Parkways - Various Locations.
7. RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on April 7, 1988, does hereby express, its deep and sincere appreciation to Deputy Police Superintendent Albert F. Seghezzi for his 38 years of faithful and productive service with the Metropolitan District Police, and for the example he has set as a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to him their cordial best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Deputy Police Superintendent Albert F. Seghezzi.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

8. Report of Messrs. Signore and Kerwin, March 15, recommending the following on Contract No. P86-1368-M3A, with Tri-State Signal, Inc., for Servicing of Traffic Signal Control Systems, Charles River Upper and Lower Basin Districts.
  - (a) That work be accepted as completed as of November 30, 1987.
  - (b) That Estimate No. 12 (Final), in the amount of \$28,233.49, be approved for payment.
  - (c) That reserve, in the amount of \$11,494.88, be approved for payment.
    - (Basis of Award - \$295,885.00)
    - (Total to Date - \$351,026.65)





(Contract Administration Rating - 4.70)  
(EEO Compliance - 3.75)

The Commission V O T E D: that work of Tri-State Signal, Contractor under Contract No. P86-1368-M3A, for Servicing Signal Control Systems, Charles River Upper and Lower Districts be and hereby is accepted as completed as of November 30, 1987.

The Commission further V O T E D: to Approve Estimate No. 2 (Final), in the amount of \$28,233.49, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$11,494.88, for payment.

1. Report of Messrs. McCann and Brooks, March 28, recommending the following on Contract-Agreement No. P82-1191-D1A, with Storch Associates, for Rehabilitation and Construction of a New Park to be known as Victory Road Park.
  - (a) That the Commission rescind its vote of October 29, 1987, which extended Time for Performance from June 3, 1987 to September 6, 1988, adjusted the 1986-1987 hourly rates in Task "D and E", increasing the dollar value of the two tasks by a total of \$2,602.00, and transferred \$2,602.00 from Task "H" (40) to Tasks "D and E".
  - (b) That the Commission grant approval of a new Contract-Agreement with Storch Associates, at a maximum obligation of \$19,046.59; completion date will be November 6, 1988 to coincide with that of the Construction Contract. Account No. 2440-8794.The Commission V O T E D: to rescind its vote of October 29, 1987, which extended Time for Performance from June 3, 1987 to September 6, 1988, adjusted the 1986-1987 hourly rates in Task "D and E", increasing the dollar value of the two Tasks by a total of \$2,602.00 from Task "H" (40) to Tasks "D and E".  
The Commission further V O T E D: to grant approval of a new Contract-Agreement with Storch Associates, at a maximum obligation of \$19,046.59, with a completion date of November 6, 1988 to coincide with that of the construction contract, Account No. 2440-8794.
2. Report of Messrs. Stewart and Brooks, March 9, requesting that the Commission ratify and approve the action of the Division, in the Replacement of Flanged Gate Valve at the Lee Pool, Boston, at a cost of \$1,425.00, on Contract No. P88-1517-M1A, with V. Francis Mechanical Contractors, Inc., Account No. 2440-0010-12.  
The Commission V O T E D: to ratify and approve the action of the Division, in the Replacement of the Flanged Gate Valve at the Lee Pool, Boston, at a cost of \$1,425.00, on Contract No. P88-1517-M1A, with V. Francis Mechanical Contractors, Inc.
3. Report of Messrs. Terzian and DiPietro, March 29, recommending approval of the request of the Contractor for partial release of retainage, in the amount of \$33,155.15, on Contract No. P82-0A02-C1A, with D. DiMartino Construction, for Braintree Culverts, Town Brook Flood Control Project.  
The Commission V O T E D: to approve partial release of retainage in the amount of \$33,155.15, for payment, as recommended by Messrs. Terzian and DiPietro.
4. Report of Messrs. Terzian and DiPietro, March 29, recommending approval of the request of the Contractor for an extension of time from April 19, 1988 to July 19, 1988, on Contract No. P82-0A02-C1A, with D. DiMartino Construction, for Braintree Culverts, Town Brook Flood Control Project.  
(At no additional cost to the Commission).  
The Commission V O T E D: to approve an extension of time from April 19, 1988 to July 19, 1988, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
5. Report of Messrs. Stewart and Chan, March 31, on request of R. J. Delmonico, Inc., Contractor under Contract No. P78-0668-C1A - Reconstruction of Connell Field, for approval of Louis C. Bailey, Jr., as subcontractor, for drilling and blasting, estimated cost - not to exceed \$10,000.00.  
(Messrs. Stewart and Chan recommend approval).  
The Commission V O T E D: Held Over.





1.

Report of Messrs. Stewart and Lespasio, March 28, on request of Fay, Spoffard & Thorndike, Design Engineers under Contract No. CS-80-3PE (P80-0793-D1D) - Phase #2, Maritime Work, South Boston, for an extension of time from June 30, 1988 to December 29, 1989, to insure that the Design Contract is coterminous with the construction contract.

(Messrs. Stewart and Lespasio recommend approval).

The Commission V O T E D: to approve an extension of time from June 30, 1988 to December 29, 1989, as requested by Messrs. Stewart and Lespasio in their report of March 28, 1988, on condition that no further request will be made for additional compensation.

2.

Report of Messrs. Lespasio and Soroka, March 31, submitting Work Schedule Form, Project Summary Form and Project Justification, for Project No. P88-1513-C1A - Construction and Reconstruction of Traffic Signal Systems, Two Locations in Jamaica Plain, estimated cost \$100,000.00, Account No. 2490-0012.

The Commission V O T E D: Approved as recommended by Messrs. Lespasio and Soroka in their report of March 31, 1988.

3.

Report of Messrs. Lespasio and Kerwin, March 30, submitting Work Schedule Form, Project Summary Form and Project Justification, for Project No. P87-1472-C1A - Installation of Mid-Block Pedestrian Signal, Peabody Circle, Franklin Park Zoo, Boston, estimated cost \$50,000.00, Account No. 2490-0012.

The Commission V O T E D: Approved as recommended by Messrs. Lespasio and Kerwin in their report of March 30, 1988.

4.

Report of Messrs. Terzian and DiPietro, March 28, recommending approval of an Amendment to Contract-Agreement No. P82-1032-D1B, dated August 21, 1987, with Beta Engineering, Inc., for Servicing of Blue Hills Police Station and Canton Avenue Sanitary, which increases scope of Engineering Services to provide sewer service at additional structures and for a water main replacement. (The Amendment will increase the maximum obligation by \$12,000.00, from \$38,803.00 to \$50,803.00, Account No. 2440-7847; no additional time will be necessary.

Mr. DiPietro explained that as the project progressed it became evident that it would be in the best interest of the Commission if the unsewered Blue Hills Police Station and the Canton Avenue Sanitary, which are located along the route of the project, were connected while the work was being undertaken. In addition, he noted, the water line at the Canton Avenue Sanitary was found to be in need of replacement and will be included in this project. Associate Commission Jones stated that the most important benefit of the overall project will be the elimination of the effluent discharge within the Blue Hills Reservation.

The Commission V O T E D: Approved as requested by Messrs. Terzian and DiPietro in their report of March 28, 1988.

Action was taken upon the following matters relating to the Watershed Management Division:

Report of Mr. Bhatti, March 24, submitting Work Schedule Form, Project Summary and Justification, for Project No. WM88-051-C1A - Removal and Disposal of Underground Fuel Tanks, estimated cost \$25,000.00, Account No. 2420-7882.

The Commission V O T E D: to approve the Removal and Disposal of Underground Fuel Tanks Project, estimated cost \$25,000.00; Account No. 2420-7882.

Report of Mr. Bhatti, March 24, submitting Work Schedule Form, Project Summary and Justification, for Project No. WM88-052-C1A - Fabrication and Installation of Closure Gates, estimated cost \$200,000.00, Account No. 2420-7882.

The Commission V O T E D: to approve the Fabrication and Installation of Closure Gates Project, estimated cost \$200,000.00; Account No. 2420-7882.

7.

Report of Mr. O'Connor, Superintendent of Quabbin Section, March 8, submitting for approval and signature Permit, between the Metropolitan District Commission and the Department of





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Environmental Quality Engineering (DEQE); permitting a DEQE Air Quality Monitoring Unit to maintain a small trailer at Quabbin Hill, for the purpose of monitoring air quality and atmospheric acid deposition.

The Commission V O T E D: Approved.

The Secretary submitted for signature the Permit, dated April 7, 1988, to the Department of Environmental Quality Engineering (DEQE), permitting a DEQE Air Quality Monitoring Unit to maintain a small trailer at Quabbin Hill. The permits were then signed by the Commissioner and four Associate Commissioners.

1. Report of Mr. O'Connor, Superintendent of Quabbin Section, submitting for Commission approval season and fee schedule for the 1988 fishing season at Quabbin Reservoir.  
The Commission V O T E D: to establish the following Season Dates, Opening Hours and Fee Schedule, for the 1988 Fishing Season at Quabbin Reservoir:

A. Fishing Season Dates:

The Season for Boat and Shore Fishing will be Saturday, April 16, 1988, to Sunday, October 16, 1988, weather permitting.

B. Hours:

April 16, 17 and 18, 1988 - 5:30 A.M. - to one hour before sunset.

April 19, 1988 - September 23, 1988 - 6:00 A.M. to one hour before sunset.

September 24 - October 16, 1988 - to one hour before

C. Fee Schedules:

Schedule of Fees for Rental of Boats, Outboard Motors and Services at Quabbin Reservoir  
Persons Must Be 16 Years or Older To Rent A Boat

<u>Rentals</u>	<u>Hourly Rate</u>	<u>Minimum</u>	<u>Maximum</u>	<u>Deposit</u>
Boat	\$1.00	\$1.00	\$ 5.00	\$ 5.00
Motor	\$2.00	\$6.00	\$15.00	\$15.00
Total	\$3.00	\$7.00	\$20.00	\$20.00

Person 65 or Older - Monday through Friday  
(Except Holidays)

<u>Rentals</u>	<u>Hourly Rate</u>	<u>Minimum</u>	<u>Maximum</u>	<u>Deposit</u>
Boat	\$ .50	\$ .50	\$ 2.50	\$ 2.50
Motor (incl. 3 gals. gas)	\$1.00	\$3.00	\$ 7.50	\$ 7.50
Total	\$1.50	\$3.50	\$10.00	\$10.00

Parking Vehicles and/or Trailers  
(No Charge for Walk-Ins)

<u>65 or Older</u>	<u>14 or Younger</u>	<u>All Others</u>
(Accompanied by Adult)		

Per Person	\$1.00	FREE	\$2.00.
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Action was taken upon the following matter relating to the Right of Way Division:

2. Report of Mr. Falvey, March 30, recommending approval of a Proposal between Charles Bartoloni, of the firm of Relocation Consultants, and the Commonwealth of Massachusetts (MDC) for services to provide relocation assistance to the firm of "Island Auto, Inc.", 418 Broad Street, Lynn; Compensation not to exceed \$1,400.00, Account No. 2490-0009; also recommending that the Commission authorize Commissioner Geary to sign the Proposal on behalf of the Commission.  
The Commission V O T E D: to approve the proposal between Charles Bartoloni, of the firm of Relocation Consultants, and the Commonwealth of Massachusetts acting through its Metropolitan District Commission for the purpose of providing relocation assistance to Island Auto, Inc.  
The Commission further V O T E D: to expend the sum of \$1,400.00 for compensation to said firm from Account Number 2490-0009.  
The Secretary then submitted for signature Proposal dated April 7, 1988, which was signed by Commissioner Geary.  
Associate Commissioner Jones did not participate in discussion nor vote on this matter.





Action was taken upon the following Various Matters:

1. Report of the Concession Selection Committee, March 30, relative to renewal of certain concessions for the 1988 Summer Season. The Commission V O T E D: to renew the Concession Permits for the 1988 Summer Season as follows:

<u>LOCATION</u>	<u>CONCESSIONAIRE</u>	<u>FEE - 1988</u>
Olsen Pool Hyde Park	Allen Koplow d/b/a ABS Sales	\$ 400.00 for season
Ponkapoag Golf Course, Canton	Russell S. Finbow	\$5,800.00 for season
Artesani Tot Lot Brighton	Saul Mendelson	\$ 160.00 for season
Kelly's Landing South Boston	Bay View Concessions d/b/a The Landing	\$9,500.00 for season
Lee Memorial Pool Boston	Corrine Ferullo	\$ 320.00 for season
Hatch Memorial Shell, Boston	K & R Foods	\$6,900.00 for season plus donation of \$1,000.00 to the Parks Trust Fund.
Constitution Beach East Boston	John Mangini	\$1,260.00 for season
Lynn Fishing Pier Lynn	Rocco Annese	\$1,470.00 for season
Sandy Beach Winchester	James H. Reinold	\$1,260.00 for season
Dilboy Field Somerville	James H. Reinold	\$ 420.00 for season
Nantasket Beach Pa- vilion Nantasket Beach	John & Sophia Koutrobis	\$4,000.00 for season
Christies Ocean Spa Nahant Beach	Lucas Dean	\$3,300.00, plus 10% of gross receipts in excess of \$30,000 for season.

2. Report of Dr. Goldstein, March 23, requesting approval of an "Open Order" for Consultant Veterinary Services, for Franklin Park Zoo and Walter D. Stone Memorial Zoo for Fiscal Year 1989: Subject to appropriation. Account No. 2440-0010. (Dependent upon legislative action on funding for the Commonwealth Zoological Corporation). The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Planning Division:

3. Report of Mrs. O'Brien, April 1, recommending that Contract-Agreements with - Karl Haglund, John Krajovic, Joseph Orfant, Daniel Driscoll and Marla Engle, for planning services pursuant to land acquisition and master planning, be extended for a period of one year from the date of Notice to Proceed; Total Compensation for each Contract-Agreement not to exceed \$39,900.00; Account Number 2410-7872. The Commission V O T E D: to approve the extension of the Contract-Agreements with Karl Haglund, John Krajovic, Joseph Orfant, Daniel Driscoll and Marla Engle, as recommended by Mrs. O'Brien in her report of April 1, 1988.



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The following matter was placed on the agenda for the information of the Commission:

The following schedules were approved for payment by the Commissioner during the period from March 28, 1988 to April 4, 1988.

Expenditures	\$1,155,518.99
Summer Youth Payroll	\$ 2,347.32

ADJOURNED at 10:45 P.M. to meet on Thursday, April 14, 1988 at 10:00 A.M.

*William F. Cusack*  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Thirty Sixth (3436th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on April 14, 1988, at 10:00 a.m.

Present, Commissioner Geary, and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1. Contract-Agreement, dated April 14, 1988, with Stephen Herr, for Services as a Master Planner - dealing primarily with planning to improve access to park lands for people with physical limitations.
2. Contract-Agreement, dated April 14, 1988, with David Queeley, for Services as MEPA Coordinator.
3. Contract-Agreement, dated April 14, 1988, with William D. Sheehan, for Services as Personal Computer Network Administrator.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

4. Report of Messrs. Stewart and Chan, March 31, on request of R. J. Delmonico, Inc., Contractor under Contract No. P78-0668-C1A - Reconstruction of Connell Field, for approval of Louis C. Bailey, Jr., as subcontractor, for drilling and blasting, estimated cost - not to exceed \$10,000.00.  
(Messrs. Stewart and Chan recommend approval).  
Commissioner Geary requested that both Community Affairs Office and the Public Information Office keep abreast of this project and give residents of the area adequate notice if it appears that either blasting or drilling will take place at Connell Field.  
The Commission V O T E D: Approved as recommended by Messrs. Stewart and Chan in their report of March 31.
5. Report of Messrs. Terzian and DiPietro, March 23, recommending approval of the Ninth Amendment to Contract-Agreement No. P82-0A02-D1H, with Metcalf and Eddy, for Design Phase Engineering Town Brook Flood Control Project, as follows:  
(a) Authorization for additional work for Environmental Permitting, preparation of landtaking documents and design liaison, at an additional cost of \$209,400.00, which increases the design phase fee from \$1,687,618.93 to \$1,897,108.93. Account No. 2440-8840.  
(b) An extension of time to complete design phase services to December 31, 1988.  
The Commission V O T E D: to approve the additional work for Environmental Permitting, preparation of landtaking documents and design liaison, at an additional cost of \$209,400.00, which increases the design phase fee from \$1,687,618.93 to \$1,897,108.93.  
The Commission further V O T E D: to approve an extension of time to December 31, 1988, on Contract-Agreement P82-0A02-D1H, to complete design phase services.
6. Report of Messrs. Stewart and Brooks, April 6, submitting Work Schedule and Project Summary form, for Project No. P88-1518-D1A - Air Conditioning System Design - MDC Headquarters Building, Boston, estimated cost \$37,000.00, Account No. 2440-9881.  
Associate Commissioner Jones noted that in addition to providing an air conditioned environment for employees, the new system is needed for the protection of the new computer system which was recently installed in the Headquarters building.  
The Commission V O T E D: Approved.
7. Report of Messrs. Brooks and Laskey, April 7, on bids for Servicing Filtration and Sterilization Systems at Various Metropolitan District Commission Swimming Pools, FY89/90, Contract No. P88-1500-M1A. (Account No. 2440-0010).  
(Messrs. Brooks and Laskey recommend acceptance of the low bid that of Allied Weatherproofing Co., Inc., of \$228,747.00).  
The Commission V O T E D: to accept the low bid, that of Allied Weatherproofing Co., Inc., of \$228,747.00.





Report of Messrs. Lespasio and Young, April 7, on bids for Street Lighting Modernization, Memorial Drive, Cambridge, Contract No. P77-0404-C2A, (Account No. 2490-0009).  
(Messrs. Lespasio and Young recommend acceptance of the low bid, that of Vigil Electric Co., Inc., of \$695,375.00).  
Mr. Lespasio explained that this project was advertised and bids received several weeks ago. However, at that time, the low bid was rejected due to a price imbalance. The project was readvertised and the low bid was approximately \$41,000.00 below the prior bid, he stated.  
The Commission V O T E D: Approved as recommended by Messrs. Lespasio and Young in their report of April 7, 1988.

2. Report of Messrs. Lespasio and McCalla, April 7, on bids for Electronic and Sound System Maintenance and Repair Work at Various Sports Facilities and Recreational Areas of the Metropolitan Parks District, FY89/90, Contract No. P88-1506-M1A. (Account No. 2440-0010-12).  
(Messrs. Lespasio and McCalla recommend acceptance of the only bid, that of Coviello Electric and General Contracting Company, Inc., of \$324,586.00).  
The Commission V O T E D: to accept the only bid, that of Coviello Electric and General Contracting Company, of \$324,586.00.

3. Report of Messrs. Lespasio and McCalla, April 7, on bids for Electrical Maintenance Work at Sports Facilities and Recreational Areas of the Metropolitan Parks System, FY89/90, Contract No. P88-1505-M1A. (Account No. 2440-0010-12).  
(Messrs. Lespasio and McCalla recommend acceptance of the low bid, that of Aerial Electric, Inc. of \$318,700.00).  
The Commission V O T E D: to accept the lowest bid, that of Aerial Electric, Inc., of \$318,700.00.

4. Report of Messrs. Stewart and Chan, April 8, on request of J. F. White Contracting Company, Contractor under Contract No. P87-1481-C1A - Restoration of Franklin Park Zoo, for approval of the following subcontractors:  
USX Corporation/Cyclone Fence - **Item 17** - Furnish and Install Three Rail Cedar Fence - Approximate Cost - \$25,000.00.  
Landscaping by Schumacher - **Items 3 and 12** - Loam, Grading, Liming, Fertilizing and Seeding - Approximate Cost - \$12,000.00.  
Metro Boston Contracting Co., Inc. - **Items 1, 2, 4, 5, 13, 14, 15, 16, and 22** - Earthwork, Waterwork, and Mixwork - Approximate Cost - \$70,000.00.  
New England Decks and Floors, Inc. - **Item 10** - Waterproof Floor Surface - Approximate Cost - \$40,000.00.  
State Steel Door Company - **Item 18** - Furnish and Install Overhead Door - Approximate Cost - \$2,000.00.

Messrs. Stewart and Chan request that the Commission waive Article XVI of the General Conditions of the Contract, (not more than 50% of work to be sub-contracted), due to the many specialty items in the contract.

The Commission V O T E D: to approve USX Corporation/Cyclone Fence, Item 17; Landscaping by Schumacher, Items 3 and 12; Metro Boston Contracting Co., Inc., Items 1, 2, 4, 5, 13, 14, 15, 16 and 22; New England Decks and Floors, Inc., Item 10, and State Steel Door Company, Item 18, as subcontractors as recommended by Messrs. Stewart and Chan in their report of April 8, 1988.

The Commission further V O T E D: to waive the provisions of Article XVI of the General Conditions of the Contract, which states that not more than 50% of work on the contract to subcontracted, as requested by Messrs. Stewart and Chan in their report of April 8, 1988.





1. Report of Messrs. Stewart and Chan, April 4, requesting approval to exceed the estimated quantities, at an additional cost of \$10,000.00, for Item 17, - "Traffic Control Service", on Contract No. P78-0668-C1A, with R. J. Delmonico, Inc., for Reconstruction of Connell Field, Hyde Park, to ensure public safety. (Account No. 2440-7885).  
The Commission V O T E D: approved as requested by Messrs. Stewart and Chan in their report of April 4, 1988.

2. Report of Messrs. Stewart and Chan, April 8, on request of Sciaba Construction Company, Contractor under Contract No. P87-1482-C1A - Restoration of Stone Zoo, for approval of the following subcontractors:  
H & H Gunite Pools - **Item 15** - Furnish and Install a Gunite Duck Pond - Approximate Cost - \$81,000.00.  
Cleveland Fence Co. - **Items 16, 17, 18 and 19** - Furnish, Repair and Install Chain Link Fences - Approximate Cost - \$29,510.00.

The Commission V O T E D: to permit Sciaba Construction Company to subcontract with H & H Gunite Pools, for Item 15 and Cleveland Fence Co, for Items 16-17-18 and 19, as recommended by Messrs. Stewart and Chan in their report of April 8, 1988.

3. Report of Messrs. Terzian and Higgott, April 7, recommending approval of an Amendment to Contract-Agreement No. P82-1079-D1A, with McGinley Hart and Associates, for Rehabilitation of Pavilions, Band Stand and Related Work, at Revere Beach Reservation, which will increase the Upset Limit by \$208,195.00 and result in a time extension from August 31, 1989 to June 30, 1990, for design, schematic, work drawings and construction services, - Account No. 2449-7260 - \$54,854.00 and Account No. 2440-8881 - \$155,146.00.  
The Commission V O T E D: approved as recommended by Messrs. Terzian and Higgott in their report of April 7, 1988.

Action was taken upon the following matters relating to the Watershed Management Division:

4. Report of Mr. Bhatti, March 24, submitting Work Schedule Form and Project Summary and Justification, for Project No. WM87-010-M1A - Repointing of Masonry Joints at Spillway Areas, Dam and Dike Parapet Walls at Winsor Dam, Ware, Massachusetts, estimated cost \$81,000.00, Account No. 2420-7880.  
The Commission V O T E D: approved.

5. Report of Mr. Bhatti, April 5, on proposals for the purchase of roadside sale bids located on Quabbin Reservoir Watershed.  
The Commission V O T E D: to accept the highest qualified bid, that of Conkey Logging and Lumber, of \$1,445.69, to purchase approximately 12,435 board feet of sawlogs on Roadside Sale No. 12A - Quabbin Reservoir Watershed.  
The Commission further V O T E D: to accept the highest qualified bid, that of Kicza Lumber Co., Inc., of \$4,400.50, to purchase approximately 39,580 board feet of sawlogs on Roadside Sale No. 13 - Quabbin Reservoir Watershed.  
The Commission further V O T E D: to accept the highest qualified bid, that of Prevost Forest Products, of \$8,989.85, to purchase approximately 69,020 board feet of sawlogs on Roadside Sale No. 14 - Quabbin Reservoir Watershed.  
The Commission further V O T E D: to accept the highest qualified bid, that of Curtis Co., of \$2,040.00, to purchase approximately 100 cords of pulp on Roadside Sale No. 15 - Quabbin Reservoir Watershed.

Action was taken upon the following matters relating to the Right of Way Division:

6. Report of Mr. Falvey, April 8, recommending approval of a Proposal between Paul J. Reynolds and the Commonwealth of Massachusetts (MDC) for the purpose of providing appraisals of (3) three parcels of land in the Town of Weymouth, for the sum of \$9,100.00 and to





expend said sum from Account No. 2441-8840; also recommending that the Commission authorize Commissioner Geary to sign the Proposal on behalf of the Commission.

The Commission V O T E D: to approve the Proposal between Paul J. Reynolds and the Commonwealth of Massachusetts, acting through its Metropolitan District Commission, for the purpose of providing appraisals of (3) three parcels of land in the Town of Weymouth. The Commission V O T E D: to expend the sum of \$9,100.00 for compensation from Account No. 2441-8840.

The Secretary then submitted for signature Proposal, dated April 14, 1988, which was signed by Commissioner Geary.

1. Report of Mr. Falvey, April 8, relative to Chapter 763 of the Acts of 1987, which authorizes and directs the conveyance of two (2) permanent easements for access and utility purposes over Commission owned land located in the Town of Framingham to Ledgemere Land Corporation.  
(Mr. Falvey recommends that the Commission vote to declare that property referenced in Chapter 763 of the Acts of 1987, located in Framingham, surplus to this Agency's needs for the purpose of granting two (2) permanent easements for access and utility purposes to Ledgemere Land Corporation in accordance with the provisions of Chapter 579 of the Acts of 1980, as amended. Mr. Falvey further recommends that the Commission Vote to authorize and direct him to sign the application form to the Town of Framingham's Planning Board, acknowledging we are owners of said property and are aware of any plan involving MDC land. The Commission discussed the provisions of Chapter 763 of the Acts of 1987 in detail and then reviewed the recommendations of Thomas S. Baron of the Massachusetts Water Resources Authority, as outlined in his letter of April 4, 1988. At this point, Associate Commissioner Scandrett pointed out that under terms of Chapter 763, the Deputy Commissioner of the Division of Capital Planning and Operations is not only authorized to convey the two permanent easements to Ledgemere Land Corporation, but is directed to do so. Associate Commissioner Jones spoke of the need for the MDC and MWRA to engage the services of a Consultant Engineer, at the expense of Ledgemere Land Corporation, to protect the interests of the Commonwealth of Massachusetts, once the work gets underway. The details of this need to be worked out by staff of both agencies. Associate Commissioner Jones then noted that under terms of Section 5 of Chapter 763, Ledgemere Land Corporation shall assume the costs of appraisals, surveys, and other expenses as deemed necessary by the Deputy Commissioner of the Division of Capital Planning and Operations, for the conveyance of the two permanent easements. The Commission V O T E D: to declare that property referenced in Chapter 763 of the Acts of 1987, located in Framingham, surplus to this agency's needs for the purpose of granting two (2) permanent easements for access and utility purposes to Ledgemere Land Corporation in accordance with the provisions of Chapter 579 of the Acts of 1980, as amended. The Commission further V O T E D: to authorize and direct the Director of the Right of Way Division, Jeremiah A. Falvey, Jr. to sign the application form to the Town of Framingham's Planning Board, acknowledging we are owners of said property and are aware of any plans involving MDC. The Commission further V O T E D: to authorize the MDC, in concert with the MWRA, to engage the services of a Consultant Engineer, at the expense of Ledgemere Land Corporation, to protect the interests of the Commonwealth of Massachusetts, specifically the Metropolitan District Commission, with details to be worked out by staff.
2. Report of Mr. Falvey, April 8, relative to Chapter 555 of the Acts of 1987 - which authorizes the conveyance of a permanent easement for passage and access purposes over Commission owned land located in the Town of New Salem to Bernard Snow.  
(Mr. Falvey recommends that the Commission vote to declare that property referenced in Chapter 555 of the Acts of 1987 surplus to the MDC's needs for the granting of a permanent easement for passage and access purposes to Bernard Snow in accordance with the





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provisions of Chapter 579 of the Acts of 1980, as amended).  
The Commission V O T E D: to declare that property referenced in Chapter 555 of the Acts of 1987 surplus to the MDC's needs, for the granting of a permanent easement for passage and access purposes to Bernard Snow in accordance with the provisions of Chapter 579 of the Acts of 1980, as amended.

1. Report of Mr. Falvey, April 8, relative to House Bill 2575 of 1988, which authorizes the leasing of the premises at the Blue Hills Ski Area for recreational purposes. (Mr. Rodrigues, Director of Parks and Recreational Facilities and Programs, endorses the legislation).  
(Mr. Falvey recommends that the Commission vote to declare the property referenced in House Bill 2575 of 1988 temporarily surplus to the MDC's needs and lease for recreational purposes, in accordance with the provisions of Chapter 579 of the Acts of 1980, as amended).  
Associate Commissioner Scandrett stated that if the House Bill 2575 of 1988 is acted upon favorably by the Legislature and the operation of the Ski Area is put out to bid, the process might not be complete in time for the upcoming winter season. Therefore, he suggested that the Division be prepared to operate the facility for the 1988-1989 Winter Season.  
The Commission V O T E D: to declare the property referenced in House Bill 2575 of 1988 temporarily surplus to the MDC's needs and lease for recreational purposes the premises at the Blue Hills Ski Area, in accordance with the provisions of Chapter 579 of the Acts of 1980, as amended.

Action was taken upon the following matters relating to the Planning Division:

2. Report of Mrs. O'Brien, April 8, recommending approval of COM/Energy Steam Company's proposal to extend a steam pipeline across the Broad Canal in Cambridge and Charles River Basin to the Massachusetts General Hospital, Boston, as authorized by Chapter 550, Section 2, subject to certain conditions.  
Commissioner Geary explained that in return for the Commission granting the access to Longfellow and First Street Bridges for the purpose of extending the steam pipeline from the Commonwealth Energy Plant in Cambridge to the Hospital, the Massachusetts General Hospital has agreed to -  
(A) Fund the cost of landscape improvements and site rehabilitation of areas disturbed by the pipeline construction. Improvements may include soil stabilization, plant materials, walkways, and furniture such as railings and benches. The areas involved include open space at the Cambridge and Boston bases of the Longfellow Bridge and parkland at both ends of the First Street Bridge. The MDC Landscape Architect and Planning Office will develop design specifications.  
(B) Contribute \$100,000.00 to the Metropolitan Parks Trust Fund for improvements to the Longfellow Bridge.  
(C) Reconstruct the First Street Bridge easternmost pedestrian walkway. Restore all reconstructed elements to their original design, with all changes to be approved by the MDC.  
Jeff Hansom, representing Commonwealth Energy Steam Company, outlined the route of the proposed steam pipeline and noted that the chosen route will have the least impact of any of the routes studied for the project.  
Associate Commissioner Jones requested that when a safety manual for the pipeline has been prepared by Commonwealth Energy that a copy be provided to the MDC's Locks and Draws Section and the MDC Police Marine Division.  
The Commission V O T E D: to approve the crossing of the Broad Canal and Charles River, as authorized by Chapter 550, Section 2, contingent upon the conditions as outlined in the attached memo from the Planning Office/Parks Engineering and Construction Division/Permit Section, dated April 12, 1988, and captioned Massachusetts General Hospital Commitment in Lieu of Fee.
3. Report of Mr. Orfant, Mrs. O'Brien, Mr. Stewart and Ms. Pfetsch, April 4, submitting Status Report, Project Justification and Project Summary Form for Project P-88-1519-S1A, for MDC Historic

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Building Survey, estimated cost \$12,000.00, Account No. 2410-7872.  
The Commission V O T E D: Approved.

Action was taken upon the following Various Matters:

1. Report of Mr. Wright, April 11, requesting approval to negotiate a renewal contract with Attorney Thomas F. McKenna, for Professional Services Representing the MDC in Employee and Labor Related Matters; Total Compensation not to exceed \$35,000.00, including expenses up to \$2,500.00; Account No. 2440-0010. Time for Performance will be twelve months from Notice to Proceed. The Commission V O T E D: Approved as requested by Mr. Wright in his report of April 11, 1988.

2. Report of Mr. VanWart, April 1, requesting that the Commission consider a proposal permitting Sam Najjar, MDC Concessionaire at Houghton's Pond, to make improvements in the sum of \$4,300.00, to the area adjacent to the concession stand, in lieu of direct payment to the Commission.

(The projects to be determined by the Reservation Supervisor and Site Manager).

The Commission discussed in detail the merits of an improvement program, in lieu of direct payment. Mr. Donald Fraser of the Reservations and Historic Sites Division reviewed various projects which could be funded with the \$4,300.00 such as repairs or replacement to playground elements in the adjacent "tot-lot"; repairs to or replacement of park benches in the area; grading and placement of stone dust on the roadway in front of the pavilion; installation of a fence around the concession dumpster and/or planting of a vegetation screen to reduce visual impact of the dumpster.

The Commission V O T E D: to renew the Concession Permit with Sam Najjar, d/b/a Najjar Concessions, Inc., of Braintree for the 1988 Summer Season at Houghton's Pond.

The Commission further V O T E D: to approve the proposal permitting Mr. Najjar to make improvements equivalent to no less than \$4,300.00 to the area adjacent to the concession stand. The improvements to be determined by the Blue Hills Reservation Supervisor and Site Manager. Photos of the area, prior to, and after the improvements, to be provided to the Secretary of the Commission along with complete documentation of how the \$4,300.00 was spent.

The following matter was placed on the agenda for the information of the Commission:

3. The following schedules were approved for payment by the Commissioner during the period from April 4, 1988 to April 11, 1988.

Expenditures	\$1,143,722.66
Summer Youth Payroll	\$ 2,355.35

ADJOURNED at 1:15 P.M. to meet on Thursday, April 21, 1988 at 10:00 A.M.

*William F. Crush*  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Thirty Seventh (3437th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on April 21, 1988, at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

1. Contract-Agreement, dated April 21, 1988, with Attorney Thomas F. McKenna, for Professional Services Representing the MDC in Employee and Labor Related Matters.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

2. Report of Messrs. Terzian and Higgott, April 11, recommending approval to exceed the estimated quantities at an additional cost of \$2,800.00, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Amelia Earhart Dam, Navigational Locks and Flood Control Pumping Station, as follows:  
Item No. 18-4 - Rebuild small lock gate cylinder with new body - small lock 2.  
Account No. 2440-7847.  
The Commission V O T E D: approved as recommended by Messrs. Terzian and Higgott, in their report of April 11, 1988.
3. Report of Messrs. Stewart and Jackson, April 12, on bids for Aeration and Fertilization of Trees, Memorial Drive, Cambridge and Soldiers Field Road, Boston, Contract No. P88-1502-M1A, Account No. 2444-9001-12.  
(Messrs. Stewart and Jackson recommend acceptance of the low bid, that of Grove Garden Landscaping Co., Inc., of \$24,370.00).  
The Commission V O T E D: to accept the lowest bid, that of Grove Garden Landscaping Co., Inc., of \$24,370.
4. Report of Mr. Stewart, April 14, recommending that the Commission ratify and approve the award of Emergency Contract No. P88-1512-2A, to the lowest bidder, The Modern Continental Construction Co., Inc., in the amount of \$60,000.00, for Houghtons Pond Emergency Repair of 24" Culvert Pipe. The emergency work to be carried out with funds available in Account No. 2440-7847.  
The Commission V O T E D: to ratify and approve the award of Emergency Contract No. P88-1512-2A, to the lowest bidder, the Modern Continental Construction Co., Inc., in the sum of \$60,000.00.
5. Report of Messrs. Lespasio and Carrigan, April 14, recommending approval of installation and other charges by three Electric Public Utility Companies, for Wood Poles and Annual Service Charges for Power to Operate Lights at three Closure Gate Locations in the Blue Hills Reservation, as follows:  
(a) One time charge of \$2,700.00 for pole installation.  
(b) Yearly rental charge of \$1,570.00 for sodium vapor spot lights.  
(c) Yearly energy cost of \$3,100.00.  
Account No. 2440-0010.  
The Commission VOTED: approved as recommended by Messrs. Lespasio and Carrigan in their report of April 14, 1988.
6. Report of Messrs. Stewart and Abounaja, April 15, on bids for Asbestos Removal from Existing Boiler, Water Tanks and Pipes at Dilboy Stadium in Somerville, Project No. P88-1521. (Account No. 2440-9846).  
(Messrs. Stewart and Abounaja request acceptance of the low bid, that of Environmental Technical Service, Inc., of \$50,216.00).  
The Commission V O T E D: to accept the lowest bid, that of Environmental Technical Service, Inc., of \$50,216.00.

Action was taken upon the following matters relating to the Police Division:

7. Report of Deputy Superintendent Kelley, April 15, recommending





approval of blanket authorization for Psychological Evaluation of Police Officers, FY89, estimated cost, \$10,500.00. Account No. 2440-0015-03.

The Commission V O T E D: Approved as recommended by Deputy Superintendent Kelley, in his report of April 15, 1988.

1. Report of Deputy Superintendent Kelley, April 15, recommending continuation of a blanket contract for Veterinary Services, FY89, estimated cost, \$6,000.00. Account No. 2440-0015-03.  
The Commission V O T E D: Approved as recommended by Deputy Superintendent Kelley, in his report of April 15, 1988.
2. Report of Deputy Superintendent Kelley, April 15, recommending approval of blanket authorization for Medical, Surgical, and Hospital Expenses of Police Officers, FY89, estimated cost, \$50,000.00. Account No. 2440-0015-03.  
The Commission V O T E D: Approved as recommended by Deputy Superintendent Kelley, in his report of April 15, 1988.
3. Report of Deputy Superintendent Kelley, April 15, recommending approval of blanket authorization for Custodial Care and Services of Detainees, FY89, estimated cost, \$1,500.00. Account No. 2440-0015-03.  
The Commission V O T E D: Approved as recommended by Deputy Superintendent Kelley, in his report of April 15, 1988.
4. Report of Deputy Superintendent Kelley, April 15, recommending renewal of the Contract with Robert Neville, for Developing and Producing Training Aids and Services in the Construction of Suspect Composite Drawings; Total Contract Cost not to exceed \$7,000.00; Account No. 2440-0015-03; Time for Performance July 1, 1988 through June 30, 1989.  
The Commission V O T E D: Approved as recommended by Deputy Superintendent Kelley in his report of April 15, 1988.
5. Report of Deputy Superintendent Kelley, April 15, requesting continuation of the Contracts with Attorney Brian F. Gilligan, Total Contract Cost not to exceed \$3,000.00, Attorney Lawrence J. Ball, Total Contract Cost not to exceed \$13,500.00, and Attorney Michael D. Powers, Total Contract Cost not to exceed \$3,000.00, Account No. 2440-0015-03; Time for Performance July 1, 1988 through June 30, 1989.  
The Commission V O T E D: Approved as recommended by Deputy Superintendent Kelley in his report of April 15, 1988.

Action was taken upon the following matter relating to the Reservations and Historic Sites Division:

6. Report of Messrs. Broderick and Comeau, April 6, on bids for Removal of Two Abandoned Petroleum Tanks, Breakheart Reservation, Contract No. P88-1514-C1A.  
(Messrs. Broderick and Comeau recommend acceptance of the low bid, that of ENPRO Services, Inc., of \$2,980.00).  
The Commission V O T E D: to accept the lowest bid, that of ENPRO Services, Inc., of \$2,980.00.

Action was taken upon the following matter relating to the Central Services Division:

7. Report of Mr. Lydon, April 15, on bids for Pest Control Services. Account No. 2440-0010. (Mr. Lydon recommends that Systems Exterminating Contractors, with the lowest cost per service call, be awarded a Contract for Pest Control Services for FY89 Maximum Obligation not to exceed \$8,000.00).  
The Commission V O T E D: to accept the lowest cost per service call, that of Systems Exterminating Contractors, with a maximum obligation not to exceed \$8,000.00.

Action was taken upon the following matter relating to the Planning Division:

8. Report of Mrs. O'Brien, April 15 relative, to an "Application by the MDC to the National Parks Service concerning Federal Surplus



Property for Public Parks or Recreation Purposes" for the Boston portion of the GSA Motor Pool Site. Also, requesting that the Commission authorize Commissioner Geary to act for the MDC in carrying out that transaction.

The Commission V O T E D: to authorize Commissioner Geary to act for the Metropolitan District Commission in carrying out the transaction, as requested by Mrs. O'Brien, in her report of April 15, 1988.

The Secretary then submitted for signature The Application for Federal Surplus Property GSA Motor Pool Site, Boston and Cambridge; dated April 21, 1988 to the National Park Service, Surplus Property Division, which was signed by Commissioner Geary.

Action was taken upon the following matter relating to the Right of Way Division:

1. Report of Mr. Falvey, April 19, recommending that the permit issued to Carousel Under the Clock Corporation, on May 15, 1986, be extended under the same terms and conditions until such time as provisions of Chapter 721 of the Acts of 1987 are accepted by the Division of Capital Planning and Operations in consultation with the Metropolitan District Commission.  
The Commission V O T E D: To extend the permit issued to Carousel Under the Clock Corporation, on May 15, 1986, under the same terms and conditions, until such time as the provisions of Chapter 721 of the Acts of 1987 are accepted by the Division of Capital Planning and Operations in consultation with the Metropolitan District Commission.

The following matter was placed on the agenda for the information of the Commission:

2. The following schedules were approved for payment by the Commissioner during the period from April 11, 1988 to April 18,

Expenditures	\$1,143,722.66
Summer Youth Payroll	\$ 2,167.22

ADJOURNED at 11:45 A.M. to meet on Thursday, May 5, 1988 at 10:00 A.M.

  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Thirty Eighth (3438th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on May 5, 1988, at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The records of the Meeting held on March 31, 1988, April 7, 1988 and April 14, 1988 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1. Contract-Agreement, dated May 5, 1988, with Media Matrix, Inc., for Design of the Metropolitan District Commission Agency Report.
2. Contract-Agreement, dated May 5, 1988, with Jayne E. Brady, for Services as Public Information Coordinator - Construction of the Lynnway and General Edwards Bridge.
3. Contract-Agreement, dated May 5, 1988, with Heidi A. Charlton, for Services as Public Information Coordinator - Rehabilitation of the Veterans of Foreign Wars Parkway.
4. Contract-Agreements, dated May 5, 1988, with Karl Haglund, John Krajovic, Joseph Orfant, Daniel Driscoll and Marla Engle, for Planning Services Pursuant to Land Acquisition and Master Planning.
5. Contract No. P88-1500-M1A, dated May 5, 1988, with Allied Weatherproofing Co., Inc., for Servicing Filtration and Sterilization Systems at Various Metropolitan District Commission Swimming Pools, FY 89/90.
6. Contract No. P77-0404-C2A, dated May 5, 1988, with Vigil Electric Co., Inc., for Street Lighting Modernization, Memorial Drive, Cambridge.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

7. Report of Messrs. Faucher and Chan, April 20, on request of Sciaba Construction Company, Contractor under Contract No. P87-1482-C1A, for Restoration of Stone Zoo, to engage the services of Consolidated Contractors Company, as subcontractor for Bituminous Work - Items 12, 13 and 14.  
(Messrs. Faucher and Chan recommend approval and further request that the Commission waive Article XVI of the General Conditions of the Contract, (not more than 50% of work to be subcontracted), due to the many specialty items in the Contract.  
The Commission V O T E D: to approve Consolidated Contractors Company as subcontractor for Bituminous Work - Items 12, 13 and 14 as recommended by Messrs. Faucher and Chan in their report of April 20, 1988.  
The Commission further V O T E D: to waive the provisions of Article XVI of the General Conditions of the Contract which states that not more than 50% of work on the Contract to be subcontracted - as requested by Messrs. Faucher and Chan in their report of April 20, 1988.
8. Report of Mr. Jewett, April 27, recommending selection of Fay Spofford & Thorndike, Inc., for Project No. P88-1492-D1A - Lighting of Commission Bridges; estimated cost \$100,000.00, Account No. 2490-0012.  
The Commission V O T E D: Approved.
9. Report of Messrs. Faucher and Mayhew, April 19, recommending approval of Extra Work Claim No. 3, in the amount of \$5,531.86, for furnishing and installing new circuit breakers with related wiring and hardware, on Contract No. P86-1393-C1A, with Solimando Construction Co., Inc., for Replacement of Refrigeration Systems at the Newton and Charlestown Ice Skating Rinks.  
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 3, in the amount of \$5,531.86.





1. Report of Messrs. Faucher and Mayhew, April 19, recommending approval of Extra Work Claim No. 4, in the amount of \$5,029.26, for additional work not anticipated when the contract was put out to bid, on Contract No. P86-1393-C1A, with Solimando Construction Co., Inc., for Replacement of Refrigeration Systems at the Newton and Charlestown Ice Skating Rinks.  
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 4, in the amount of \$5,029.26.
2. Report of Messrs. Faucher and Mayhew, April 20, submitting Work Schedule Form and requesting approval to advertise Project No. P84-1305-C5A - Installation of Bluestone Pavers at Fort Independence Castle Island, South Boston, estimated cost \$45,000.00, Account No. 2440-8848.  
Associate Commissioner Jones noting a problem with the former low bidder on this project asked that any further correspondence with that contractor be reviewed by John Wright, MDC Legal Counsel.  
The Commission V O T E D: Approved.
3. Report of Messrs. Faucher and O'Connor, April 21, recommending approval of Extra Work Order No. 4, in the amount of \$9,290.80, for Repair of Machinery Room Support Beams and Extra Work Claim No. 2, in the amount of \$2,357.14, for Emergency Repair Work to Open Steel Grating; on Contract No. P82-1047-C1A, with J. F. White Contracting Co., for Rehabilitation of General Edwards Bridge, Revere/Lynn, Massachusetts.  
The Commission V O T E D: to approve Extra Work Order No. 4, in the amount of \$9,290.80.  
The Commission further V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 2, in the amount of \$2,357.14.
4. Report of Messrs. Faucher and DiPietro, April 25, recommending approval to exceed the estimated quantities on the following:  

Item 2-F	-	Nine Inch Revet Mattress	-	\$2,500.00
Item 2-G	-	Filter Fabric	-	\$ 900.00
Item 12-C	-	Class C Concrete	-	\$2,000.00
Item 15	-	Reinforcing Steel	-	\$1,000.00
Item 30-B	-	Four Foot Chain Link Fence	-	\$4,000.00

  
on Contract No. P82-0A02-C1A, with D. DiMartino Construction Corp., for Braintree Culverts (Town Brook Flood Control).  
(Account No. 2440-8840).  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and DiPietro in their report of April 25, 1988.
5. Report of Messrs. Faucher, Lespasio, Stewart and Ms. Clutchee, April 27, submitting Quarterly Status Report and requesting approval of Project No. P88-1520-S1A - Parkway Evaluation Update, estimated cost \$550,000.00, Account No. 2490-0012.  
The Commission V O T E D: Held Over as requested by staff.
6. Report of Messrs. Faucher and Mayhew, April 28, submitting Work Schedule Form, Project Summary Form, with Justification, and Quarterly Project Status Report for Project No. P86-1393-C3A - Rehabilitation of the Louis E. Porrazzo and Rev. Romano Simoni Ice Skating Rinks, estimated cost - \$2,000,000.00, Account Nos. 2440-7870 - 2440-9879 and 2440-7883.  
The Commission V O T E D: Approved.
7. Report of Messrs. Faucher and Abounaza, April 29, on bids for Construction of Two New Tennis Courts, Benches and Landscaping at Mary O'Malley Park, Chelsea, Contract No. P88-1515-C1A, Account No. 2440-0010-12.  
(Messrs. Faucher and Abounaza recommend acceptance of the lowest bid received, that of J. Farmer & Company, Inc. of \$103,950.00).  
Associate Commissioner Jones requested that once the tennis courts have been constructed that a large sign be installed indicating that the courts are MDC property and open to the public. In addition, he asked that the sign also indicate the procedure to be used for reserving tennis court playing time.  
The Commission V O T E D: to accept the lowest bid received, that of J. Farmer & Company, Inc., of \$103,950.00.



1. Report of Messrs. Faucher and O'Connor, April 28, on request of J. F. White Contracting Co., Contractor on Project No. P82-1047-C1A, for Rehabilitation of General Edwards Bridge, Lynn/Revere, to engage the services of A & G Sash Services, Inc., as subcontractor for Tower Repairs - Rehabilitation of Doors and Windows. Associate Commissioner Fontanez noting a recent visit to the area of the project, commended staff for their excellent work in minimizing traffic congestion for commuters using the Lynnway. The Commission V O T E D: Approved as recommended by Messrs. Faucher and O'Connor in their report of April 28, 1988.
2. Report of Messrs. Faucher and Graham, April 29, submitting Project Summary Form, Quarterly Project Status Report and Project Justification for Project No. P87-1489-C1A - Repairs to the Allied Veterans Rink, Everett and the Bryan Rink, West Roxbury, estimated cost \$320,000.00, Account No. 2440-7883. The Commission V O T E D: Approved.
3. Report of Messrs. Faucher and Machado, April 29, recommending approval of an extension of time from April 30, 1988 to June 29, 1988, on Contract No. P87-1426-C1A, with Metropolitan Fence Company, for Installation of Closure Gates, Guardrail and Fences at Various Locations in the Metropolitan District Parks System, due to delays caused by the closing down of the original casting supplier. Commissioner Geary noting a litter problem on the grounds of Bellevue Tower, West Roxbury, asked that the Mr. Lespasio look into the possibility of installing a closure gate at the entrance. The Commission V O T E D: to approve an extension of time, from April 30, 1988 to June 29, 1988, as recommended by Messrs. Faucher and Machado in their report of April 29, 1988, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
4. Report of Mr. Faucher, April 21, recommending approval of a blanket contract with the Attorney General's Office, for various services such as stenographers, constables, exhibits, procuring evidence, and other special supplies and expenses in connection with Contracts under litigation. FY 1989, estimated cost \$5,000.00, Account No. 2440-0010-03. The Commission V O T E D: Approved as recommended by Mr. Faucher in his report of April 21, 1988.
5. Report of Mr. Jewett, May 4, recommending selection of GEI Consultants, Inc., for Project No. P87-1467-S1A - Environmental Testing and Assessment for Dorchester Shores, for a period of one year, estimated cost \$250,000.00 - Account No. 2440-8755. The Commission V O T E D: to select GEI Consultants, Inc., for Project No. P87-1467-S1A.

Action was taken upon the following matter relating to the Watershed Management Division:

6. Report of Mr. Bhatti, April 15, submitting for approval and signature Cooperative Agreement for Investigation of Water Resources with the United States Department of the Interior, Geological Survey, covering their fiscal year October 1, 1987 to September 30, 1988. The Commission V O T E D: Approved. The Secretary then submitted for signature Cooperative Agreement for Investigation of Water Resources, between the United States Department of the Interior, Geological Survey, and the Metropolitan District Commission, which was signed by the Commissioner and two Associate Commissioners.
7. Report of Mr. Bhatti, April 28, requesting approval to renew the Contract-Agreement with Eileen Simonson, as Formal Liaison Officer between the MDC Division of Watershed Management and the MWRA; Total Compensation not to exceed \$37,480.00, including expenses up to \$5,200.00; Account No. 2420-1400-03. Time for Performance will be one year beginning July 1, 1988 and ending June 30, 1989. The Commission V O T E D: Held Over.





Action was taken upon the following matter relating to the Reservations and Historic Sites Division:

1. Report of Mr. VanWart, April 27, submitting for approval 1988 Schedules and Fees for Seasonal Facilities administered by Reservations and Historic Sites.  
Associate Commissioner Jones asked that the Division contact the various boat lines, which carry passengers to the Harbor Islands, relative to posting MDC Rules and Regulations at this point of debarkation from the mainland, as well as posting on the vessels notice concerning the use of alcoholic beverages on the various islands.  
He further requested that similar posting be made notifying the public concerning the ban on alcoholic beverages when the new Rules and Regulations become effective.  
The Commission V O T E D: to adopt the following 1988 Schedules and Fees for Seasonal Facilities Administered by Reservations and Historic Sites:

**GENERAL**

**FEE** waived for all groups visiting reservations in 1988 - except for Georges Island where fee will continue at \$5.00 per group. The issuance of alcohol permits will be discontinued for all reservations. The exception to this policy is Georges Island, where the alcohol permit system will continue for the 1988 season only.

**HARBOR REGION**

**GEORGES ISLAND**

Opening day for School Groups Only - Monday, April 18, 1988. (Limited to up to 600 students on the Island at one time).  
Opening day for General Public - Weekends Only - Saturday, April 23, 1988 through Monday, May 30, 1988 (Memorial Day) - 10:00 A.M. to 5:00 P.M.

June 13, 1988 through June 15, 1988 - Interpretive Training Institute - Closed to All Visitors.

Open daily to General Public 7 days a Week - Wednesday, June 6, 1988 through Sunday, November 13, 1988.

School Groups Limited to 800 through Friday, June 24, 1988.

**PEDDOCKS/LOVELLS ISLANDS**

Open daily - Monday, June 13, 1988 through Sunday, September 11, 1988 - 9:00 A.M. to Sunset.

Open Weekends Only - Saturday, September 17, 1988 through Sunday, October 16, 1988.

Swimming daily - Lovells Island Only. Lifeguards on duty - Sunday, June 26, 1988 through Monday, September 5, 1988.

Islands Closed for the Season - Sunday, October 16, 1988.

**PERMIT FEES**

Non-Alcohol Groups Use Permit - \$5.00 - Groups of 25 or More.  
Alcohol Group Use Permit - \$30.00 - Any size Group wishing to bring alcohol onto Georges Island. The cost of a Metro Police Detail may be added to the permit fee at a rate of \$20.05 per hour per Officer. Assignment of a Police Detail shall depend on the size of the group, and is at the discretion of the MDC Marine Division Police Captain.

**CAMPING PERMITS**

Camping allowed at both Lovells and Peddocks Island free of charge, but a request to camp must be submitted to MDC Reservations and Historic Sites, Harbor Regional Office, 98 Taylor Street, Dorchester, Massachusetts 02122 (727-5359) (10 days in advance), to Permit Clerk.

**WOLLASTON BEACH RESERVATION**

Open Daily Year-Round - 8:00 A.M. to Sunset.

Lifeguards on Duty - Sunday, June 26, 1988 through - Monday, September 5, 1988.

**BELLE ISLE MARSH RESERVATION**

Open Daily Year-Round - 9:00 A.M. to Sunset.

**CASTLE ISLAND - FORT INDEPENDENCE**

Open Saturday, May 28, 1988 through - Monday, September 5, 1988.

Weekends - 12:00 Noon to 5:00 P.M.

Mondays, Wednesdays, and Fridays - 12:00 Noon to 6:00 P.M.

Thursday Evenings - 6:00 P.M. to 7:30 P.M.

Open Saturday, October 8, 1988 through Monday, October 10, 1988 - 12:00 Noon to 5:00 P.M.





**SOUTH REGION**

**BLUE HILLS RESERVATION**

**HOUGHTONS POND RECREATION AREA**

Open Daily - Saturday, April 16, 1988 through Sunday, October 23, 1988.

Ballfield (non-lighted) - Open 8:00 A.M. to Sunset.

Fee - \$4.00 per 2 -Hour Session.

Reserved Picnic Area Permit Fees -

Non-Alcohol Groups Use Permit - \$5.00 (Groups of 25 or More).

Houghtons Pond Beach - Open weekends only - Saturday, May 28, 1988 through Sunday, June 26, 1988.

Beginning Monday, June 27, 1988 - open daily through Monday, September 5, 1988. Lifeguards on duty 10:00 A.M. to 8:00 P.M.

Main Parking Lot open Dawn to Sunset.

**QUINCY QUARRIES HISTORIC SITE**

Open Daily Year-Round - 9:00 A.M. to Sunset.

**HEMLOCK GORGE RESERVATION**

Open Daily Year-Round - 9:00 A.M. to Sunset.

**DOROTHY QUINCY HOMESTEAD**

Open Sunday, May 1, 1988 through Sunday, October 30, 1988 - 12:00 Noon to 4:00 P.M.

Closed Mondays and Tuesdays. Operated by the National Society of Colonial Dames of Massachusetts for the MDC.

**NORTH REGION**

**BREAKHEART RESERVATION**

**PEARCE LAKE RECREATION AREA**

Swimming - Saturday, May 28, 1988 for Weekends only through Sunday, June 26, 1988 with lifeguards on duty. Beginning Sunday, June 27, 1988 - Open Daily through Monday, September 5, 1988. Lifeguards on duty 10:00 A.M. to 6:00 P.M.

Gates Open Daily from Saturday, June 25, 1988 through Labor Day. Gates Open Weekends only from Labor Day through Columbus Day. Gates Closed Tuesday, October 11, 1988 for the Season.

Picnic Permits for groups of 25 or more are \$5.00 per group beginning Saturday, May 28, 1988.

**CAMP NIHAN**

Open for Camping Year-Round - Wednesday through Sunday for non-profit groups by permit - three day maximum.

Fees: Tent Sites are Free.

Cabins - \$10.00 per Night.

**FOREST GROVE**

Open Daily for General Public - Sunrise to Sunset.

**LYNN/NAHANT BEACH RESERVATION**

Open Daily for General Public - 6:00 A.M. to Sunset.

Lifeguards on Duty Sunday, June 26, 1988 through Monday, September 5, 1988. Parking Fee - Summer Season only - \$1.00 per vehicle.

**MIDDLESEX FELS RESERVATION**

Open Daily for General Public - 8:00 A.M. to Sunset.

**SHEEPFOLD PICNIC AREA**

Open Daily for General Public - 9:30 A.M. to Sunset. Picnic Permits for groups of 25 or more are \$5.00 per day group - beginning Saturday, May 28, 1988.

**SANDY BEACH**

Open Saturday, May 28, 1988 for weekends only through Sunday, June 26, 1988. Beginning Monday, June 27, 1988 - open daily through Monday, September 5, 1988. Lifeguards on duty 10:00 A.M. to 6:00 P.M.

Picnic Permits for groups of 25 or more are \$5.00 per day group - beginning Saturday, May 28, 1988.

**BEAVER BROOK RESERVATION**

Open Daily for General Public - 8:00 A.M. to Sunset.

Picnic Permits for groups of 25 or more are \$5.00 per day group - beginning Saturday, May 28, 1988.



Action was taken upon the following Various Matters:

1. Report of Mr. Jewett, April 26, requesting approval of renewal of Contract-Agreement with Daniel Coughlin, Certified Public Accountant, to Analyze Prequalification Statements; Upset Limit - \$3,500.00 (at a rate of \$37.50 per hour); Account No. 2410-1000. The Commission V O T E D: Approved as requested by Mr. Jewett in his report of April 26, 1988.
2. Report of the Concession Selection Committee, April 27, relative to renewal of permit of Boston By Land or By Sea (Charles River Tour Boats, Inc.), for the 1988-1989 Summer seasons. The Commission V O T E D: to renew the Permit, for the Charles River Excursion and Charter Boat Service with Boston By Land or By Sea (Charles River Tour Boats, Inc.), for the 1988 - 1989 Seasons, subject to terms and conditions which may be established by the Concession Selection Committee; the following is the 1988 - 1989 Schedule, Fees and Compensation to the Commission:

**DOROTHY QUINCY HOMESTEAD**

Open Sunday, May 1, 1988 through Sunday, October 30, 1988  
- 12:00 Noon to 4:00 P.M.

Closed Mondays and Tuesdays. Operated by the National Society of Colonial Dames of Massachusetts for the MDC.

**NORTH REGION**

**BREAKHEART RESERVATION**

**PEARCE LAKE RECREATION AREA**

Swimming - Saturday, May 28, 1988 for Weekends only through Sunday, June 26, 1988 with lifeguards on duty. Beginning Sunday, June 27, 1988 - Open Daily through Monday, September 5, 1988. Lifeguards on duty 10:00 A.M. to 6:00 P.M. Gates Open Daily from Saturday, June 25, 1988 through Labor Day. Gates Open Weekends only from Labor Day through Columbus Day. Gates Closed Tuesday, October 11, 1988 for the Season.

Picnic Permits for groups of 25 or more are \$5.00 per group beginning Saturday, May 28, 1988.

**CAMP NIHAN**

Open for Camping Year-Round - Wednesday through Sunday for non-profit groups by permit - three day maximum.

Fees: Tent Sites are Free.

Cabins - \$10.00 per Night.

**FOREST GROVE**

Open Daily for General Public - Sunrise to Sunset.

**LYNN/NAHANT BEACH RESERVATION**

Open Daily for General Public - 6:00 A.M. to Sunset. Lifeguards on Duty Sunday, June 26, 1988 through Monday, September 5, 1988. Parking Fee - Summer Season only - \$1.00 per vehicle.

**MIDDLESEX FELLS RESERVATION**

Open Daily for General Public - 8:00 A.M. to Sunset.

**SHEEPFOLD PICNIC AREA**

Open Daily for General Public - 9:30 A.M. to Sunset. Picnic Permits for groups of 25 or more are \$5.00 per day group - beginning Saturday, May 28, 1988.

**SANDY BEACH**

Open Saturday, May 28, 1988 for weekends only through Sunday, June 26, 1988. Beginning Monday, June 27, 1988 - open daily through Monday, September 5, 1988. Lifeguards on duty 10:00 A.M. to 6:00 P.M.

Picnic Permits for groups of 25 or more are \$5.00 per day group - beginning Saturday, May 28, 1988.





The following matters were placed on the agenda for the information of the Commission:


1. The following schedules were approved for payment by the Commissioner during the period from April 18, 1988 to April 25, 1988.

Expenditures	\$846,209.25
Summer Youth Payroll	\$ 2,094.98

2. The following schedules were approved for payment by the Commissioner during the period from April 25, 1988 to May 2, 1988.

Expenditures	\$594,049.70
Summer Youth Payroll	\$ 2,049.24

ADJOURNED at 12:55 P.M. to meet on Thursday, May 12, 1988 at 10:00 A.M.

  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Thirty Ninth (3439th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on May 12, 1988, at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1. Contract-Agreement No. P82-1191-D1A, dated May 12, 1988, with Storch Associates, for Rehabilitation and Construction of a New Park to be known as Victory Road Park, Dorchester.

2. Contract No. P88-1505-M1A, dated May 12, 1988, with Aerial Electric., Inc., for Electrical Maintenance Work at Sports Facilities and Recreational Areas of the Metropolitan Parks System, FY89/90.

3. Contract No. P88-1506-M1A, dated May 12, 1988, with Coviello Electric and General Contracting Company, Inc., for Electronic and Sound System Maintenance and Repair Work at Various Sports Facilities and Recreational Areas of the Metropolitan Parks District, FY89/90.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

4. Report of Messrs. Faucher, Lespasio, Stewart and Ms.Clutchey, April 27, submitting Quarterly Status Report and requesting approval of Project No. P88-1520-S1A - Parkway Evaluation Update, estimated cost \$550,000.00, Account No. 2490-0012.  
The Commission V O T E D: Held Over as requested by staff.  
Meeting of May 5, 1988.  
The Commission V O T E D: Held Over. Meeting of May 12, 1988.

5. Report of Messrs. Faucher and Chan, May 4, recommending approval to revise the estimated quantities on the following -  
Item 4 - Service Boxes Adjusted to Grade - \$2,450.00-increase  
Item 7 - Lawn Hydrant - \$7,000.00-decrease  
Item 8 - Timber Retaining Wall - \$3,200.00-increase  
Item 18 - Replacement of 4' high C.L.F.  
Fabric - \$2,592.00-increase  
on Contract No. P87-1482-C1A, with Sciaba Construction Corporation, for Restoration of Stone Zoo, Stoneham. Account No. 2443-7880. Also requesting permission to use the \$7,000.00 - on Item 7 to decrease the cost of Items 4, 8, and 18.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Chan in their report of May 4, 1988.

6. Report of Messrs. Faucher and Arinella, May 2, on bids for Servicing of Heating, Ventilating, and Air Conditioning Systems at the Franklin Park Zoo (Including the Tropical Forest Pavilion), Boston and the Stone Memorial Zoo, Stoneham, FY89/90, Contract No. P88-1508-M1A. Account No. 2440-0010-12.  
(Messrs. Faucher and Arinella recommend acceptance of the low bid, that of Boston Service Co., Inc., of \$98,412.00).  
The Commission V O T E D: to accept the lowest bid, that of Boston Service Co., Inc. of \$98,412.00.

7. Report of Messrs. Faucher and Arinella, May 3, on bids for Servicing of Heating, Ventilating, and Air Conditioning Systems at New Charles River Dam, Charlestown, FY89/90, Contract No. P88-1507-M1A. Account No. 2440-0010-12.  
(Messrs. Faucher and Arinella recommend acceptance of the low bid, that of Barber-Coleman Marcucci, Inc., of \$36,564.00).  
The Commission V O T E D: to accept the lowest bid, that of Barber-Coleman Marcucci, Inc., of \$36,564.00.

8. Report of Messrs. Faucher and Randall, May 3, on bids for Maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission, FY89/90, Contract No.





P88-1496-M1A. Account No. 2444-9001-12.

(Messrs. Faucher and Randall recommend acceptance of the only bid, that of Penachio Brothers Electrical Corp., of \$899,693.95).  
The Commission V O T E D: to accept the only bid, that of Penachio Brothers Electrical Corp., of \$899,693.95.

1. Report of Messrs. Faucher and Jackson, May 3, on bids for Street Tree Planting, Brighton, Contract No. P88-1503-C1A. Account No. 2490-0012.  
(Messrs. Faucher and Jackson recommend acceptance of the low bid, that of T & M Landscape Nurseries, of \$39,660.00).  
The Commission V O T E D: to accept the lowest bid, that of T & M Landscape Nurseries, of \$39,660.00.  
Associate Commissioner Fontanez did not participate in discussion nor vote on this matter.
2. Report of Messrs. Faucher and DiPietro, May 4, recommending approval to exceed the estimated quantities on the following -  
Item 4 - Miscellaneous Excavation - \$15,600.00  
Item 9 - Gravel Refill - \$ 4,500.00  
Item 10 - Miscellaneous Refill - \$ 1,680.00  
Item 25-D - Stone Masonry Walls - \$11,400.00  
Item 27 - Bituminous Concrete - \$17,875.00  
on Contract No. P82-0A02-C1A, with D. DiMartino Construction Corp., for Braintree Culverts - Town Brook Flood Control. Account No. 2440-8840.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and DiPietro in their report of May 4, 1988.
3. Report of Messrs. Faucher and Brooks, May 4, submitting Work Schedule, Project Summary and Project Justification Forms, for Project No. P88-1523-M1A, - Maintenance of Refrigeration Systems Located in Ice Skating Rinks of Metro Parks, FY89/90, estimated cost \$750,000.00. Account No. 2440-0010-12.  
The Commission V O T E D: Approved.
4. Report of Messrs. Faucher and Lenhardt, May 5, recommending the following on Contract No. P88-1494-C1A, with Balfour Engineering Company, Inc., for Repair of Transition Joint, John J. Beades Bridge, Dorchester.  
(a) That the work be accepted as completed as of April 26, 1988.  
(b) That Final Payment in the amount of \$4,750.00, be approved for payment.  
(Basis of Award - \$4,750.00)  
(Total to Date - \$4,750.00)  
(Contract Administration Rating - 4.83)  
(EEO Compliance - N/A)  
The Commission V O T E D: that the work of Balfour Engineering Company, Inc., Contractor under Contract No. P88-1494-C1A, for Repair of Transition Joint, John J. Beades Bridge, Dorchester, be and hereby is accepted as completed as of April 26, 1988.  
The Commission further V O T E D: to approve Final Payment in the amount of \$4,750.00.
5. Report of Messrs. Faucher and Kerwin, May 4, recommending the following on Contract No. P86-1368-M2A, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Control Systems, Blue Hills and Old Colony Districts.  
(a) That work be accepted as completed as of December 31, 1987.  
(b) That Estimate No. 12 (Final), in the amount of \$18,638.26, be approved for payment.  
(c) That reserve, in the amount of \$9,568.32, be approved for payment.  
(Basis of Award - \$344,270.00)  
(Total to Date - \$191,367.00)  
(Contract-Administration Rating - 3.00)  
(EEO Compliance - 4.25)  
The Commission V O T E D: that work of New England Traffic Signals, Inc., Contractor under Contract No. P86-1368-M2A, for Servicing Traffic Signal and Control Systems, Blue Hills and Old





Colony Districts, be and hereby is accepted as completed as of December 31, 1987.

The Commission further V O T E D: to approve Estimate No. 12 (Final), in the amount of \$18,638.26, for payment.

The Commission further V O T E D: to approve release of reserve in the amount of \$9,568.32 for payment.

1. Report of Messrs. Faucher and Brooks, May 3, requesting approval to exceed the estimated quantities, at an additional cost of \$7,500.00, for Item No. 6 - "Parts and Materials", on Contract No. P87-1424-M1A, with Lewis Refrigeration, for Servicing Refrigeration Systems, Ice Skating Rinks. Account No. 2440-0010-12. The Commission V O T E D: Approved as requested by Messrs. Faucher and Brooks in their report of May 3, 1988.
2. Report of Messrs. Faucher and Brooks, May 4, on bids for Installing a Public Lavatory and Upgrading the Plumbing at the Dorothy Quincy Homestead, Quincy, Contract No. P87-1471-C1A. Account No. 2440-0010-12. (Messrs. Faucher and Brooks recommend acceptance of the only bid, that of Collins Carpentry, of \$19,999.00). The Commission V O T E D: to accept the only bid, that of Collins Carpentry, of \$19,990.00.
3. Report of Messrs. Faucher and Lenhardt, May 5, on request of Modern Continental Construction Co., Inc., Contractor under Contract No. P75-0838-C2B - General Lawrence Bridge, for approval of M-O-N Landscaping, Inc., as subcontractor for the following items -  
Item 104 - Grading, Liming, Fertilizing and Seeding  
Item 181 - Red Maple  
Item 182 - European Alder  
Item 183 - Summersweet  
Item 184 - Sweetfern  
Item 185 - Kelsey's Dwarf Dogwood  
Item 186 - White Pine  
Item 187 - H. P. #510 Androscoggin Polar  
Item 188 - Pin Oak  
Item 189 - Upright English Oak  
Item 190 - Red Oak  
Item 191 - Rugosa Rose (F. J. Grootendorst)  
Item 192 - Rugosa Rose (Sir Thomas Lipton)  
Item 193 - Rugosa Rose (Culthbert Grant)  
Item 194 - Fragrant Sumac  
Item 195 - Boston Ivy  
(Approximate value of the Items to be subcontracted is \$170,000.00).  
The Commission requested that Peter Jackson, MDC Landscape Architect, review the landscaping elements of the contract. The Commission V O T E D: Approved as recommended by Messrs. Faucher and Lenhardt in their report of May 5, 1988.
4. Report of Messrs. Faucher and Carrigan, May 5, on request of Trimount Bituminous Products Company, Contractor under Contract No. P84-1315-C5A Resurfacing Metropolitan District Commission Parkways, Various Locations, for approval of the following subcontractors -  
Markings, Inc.      - Item 17 - 4" Thermoplastic - \$70,000.00  
                         - Item 18 - 8" Lines                       - \$     55.00  
                         - Item 19 - 12" Lines                       - \$ 6,000.00  
                         - Item 20 - Symbols                       - \$ 2,900.00  
                         - Item 30 - 4" Painted Lines - \$ 4,300.00  
Sealcoating, Inc. - Item 27 - Membrane Pavement  
                         Patch                       - \$19,500.00  
(Total value of the Items to subcontracted is \$102,755.00).  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Carrigan in their report of May 5, 1988.
5. Report of Messrs. Faucher and Jackson, May 6, requesting approval of Extra Work Order No. 1, in the amount of \$2,720.00, for pruning on the Charles River Esplanade to enhance the Cherry tree plantings, on Contract No. P86-1406-C3A, with Grove Garden Landscaping Company, Inc., for Cherry Tree Planting, Charles River Reservation. Account No. 2440-7885.





The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of \$2,720.00. Associate Commissioner Fontanez did not participate in discussion nor vote on this item.

1. Report of Messrs. Faucher and O'Connor, May 3, recommending approval of Alteration No. 2, on Item 74, "Bridge Electrical Installation", for alternate electrical system, at an increase of \$84,439.40, on Contract No. P82-1047-C1A, with J. F. White Contracting Company, for Rehabilitation of General Edwards Bridge, Revere/Lynn, Massachusetts. Account No. 2490-0012. Associate Commissioner Scandrett noted that he and Associate Commissioners Jones and Whelan made a site-visit to the General Edwards Bridge project on Wednesday, May 11, 1988 to review with staff and representatives of J. F. White Contracting Company, problems which have been encountered with the structures electrical system. At this point, Mr. Lespasio explained that the system has been functioning satisfactorily for the past 50 years. He explained that when the project was in the design stage, it was determined that in the interest of cost savings, the system should be either refurbished or replaced in kind. During the construction phase, he explained, it was found that the existing motors were no longer made in this country and a lead time of six to nine months was required to obtain replacements from the overseas manufacturer. In view of long lead time, it was recommended by MDC staff, and the design engineer, to update the existing system with a modern programmable control system. At this point, Associate Commissioner Jones commended MDC staff and representatives of J. F. White Contracting Company for their professional approach in resolving the problem with the control system. He then stated that he and Associate Commissioners Scandrett and Whelan were very favorably impressed with the knowledge and expertise displayed by MDC in-house staff and field personnel, along with the employees of J. F. White Contracting Company, who were on-hand during the visit to the bridge. The Commission V O T E D: Approved as recommended by Messrs. Faucher and O'Connor in their report of May 3, 1988.
2. Report of Mr. Jewett, May 9, recommending selection of Andrew Christo Engineers, for Project No. P80-0826-D2A - Repairs to Huntington Avenue Overpass, Jamaica Plain, estimated cost \$150,000.00. Account No. 2490-0009. The Commission V O T E D: to select Andrew Christo Engineers for Project No. P80-0826-D2A - Repairs to Huntington Avenue Overpass, Jamaica Plain.  
  
Action was taken upon the following matters relating the Watershed Management Division:
3. Report of Mr. Bhatti, April 28, requesting approval to renew the Contract-Agreement with Eileen Simonson, as Formal Liaison Officer between the MDC Division of Watershed Management and the MWRA; Total Compensation not to exceed \$37,480.00, including expenses up to \$4,480.00; Account No. 2420-1400-03. Time for Performance will be one year beginning July 1, 1988 and ending June 30, 1989. On questioning by the Commission, Mr. Bhatti explained that under terms of the Contract-Agreement, Ms. Simonson is not permitted to utilize state owned vehicles for travel purposes. Associate Commissioner Scandrett noted that under provisions of her Contract-Agreement, Ms. Simonson is not paid for travel time to and from Boston for meetings and work related activities. At this point, Associate Commissioner Jones requested that Mr. Bhatti review and approve Ms. Simonson's expense vouchers involving travel and other expenses on a regular basis. The Commission V O T E D: Approved as requested by Mr. Bhatti in his report of April 28, 1988, subject to review and approval on a regular basis of Ms. Simonson's expense vouchers involving travel and other expenses.
4. Report of Mr. Bhatti, May 5, on proposals for the purchase of roadside sale bids located on Quabbin Reservoir Watershed. The Commission V O T E D: to accept the highest qualified bid,





that of John L. Judd, Inc., of \$2,139.88, to purchase approximately 16,335 board feet of sawlogs on Roadside Sale No. 16 - Quabbin Reservoir Watershed.

1. Report of Mr. Bhatti, May 5, on proposals for the purchase of standing timber on Quabbin Reservoir Watershed and Ware River Watershed.  
The Commission V O T E D: to accept the only qualified bid, that of E. A. Davis Lumber, Inc., of \$345.00; to purchase approximately 228,640 board feet of sawlogs on Lot No. 160A - Ware River Watershed; E. A. Davis Lumber, Inc., will also perform \$6,500.00 of additional work that is considered partial payment for this timber.  
The Commission further V O T E D: to accept the highest qualified bid, that of Ellsworth Logging, of \$1,647.00; to purchase approximately 137,710 board feet of sawlogs on Lot No. 161A - Ware River Watershed; Ellsworth Logging, will also perform \$3,900.00 of additional work that is considered partial payment for this timber.  
The Commission further V O T E D: to accept the highest qualified bid, that of W. D. Cows, Inc., of \$6,278.00; to purchase approximately 156,970 board feet of sawlogs, 15 cords of firewood, 17 cords in tops and 33 cords of White Pine Pulp on Lot No. 540A - Quabbin Reservoir Watershed; W. D. Cows, Inc., will also perform \$5,000.00 of additional work that is considered partial payment for this timber.  
The Commission further V O T E D: not to accept the only bid received, that of E. A. Davis Lumber, Inc., of \$100; to purchase approximately 250,000 board feet of sawlogs, 250 cords in tops and 306 tons of whole tree wood on Lot No. 544 - Quabbin Reservoir Watershed, (this bid also contained \$2,200.00 of additional work to be performed as partial payment), inasmuch as this offer falls below the fair market value for this lot.  
The Commission further V O T E D: to accept the highest qualified bid, that of W. D. Cows, Inc., of \$10,209.00; to purchase approximately 238,545 board feet of sawlogs, and 33 cords in tops on Lot No. 545 - Quabbin Reservoir Watershed; W. D. Cows, Inc., will also perform \$10,000.00 of additional work that is considered partial payment for this timber.  
The Commission further V O T E D: to accept the only qualified bid, that of For-Tech, of \$1,529.90 to purchase 189 cords of firewood.

2. Report of Mr. Bhatti, May 5, requesting approval to proceed with the following emergency action plan:
  1. Authorize the Division to direct its Quabbin & Wachusett Superintendents to begin negotiations with strategically located firms, such as sand and gravel suppliers, local contractors, equipment rental firms, that would be required to assist the Division in preventing loss of life and property during a major emergency.
  2. Authorize the Division to begin the selection process and negotiations, with selected engineering firms, whose special expertise, might be required during a major emergency.The Commission V O T E D: Approved as recommended by Mr. Bhatti in his report of May 5, 1988.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

3. Report of Mr. Vitagliano, May 5, recommending approval of the services of Boston Children's Theatre, Inc., for nine performances in MDC Recreational Facilities, between July 12, 1988 and August 12, 1988, at a cost of \$4,050.00. Account No. 2440-0010-13.  
The Commission V O T E D: Approved as recommended by Mr. Vitagliano in his report of May 5, 1988, with the following schedule of performances,

July	12, 1988	-	11:00 A.M.	-	Arlington Veterans Memorial Rink
					- Arlington
July	13, 1988	-	1:00 P.M.	-	Artesani Tot Lot - Brighton
July	20, 1988	-	1:00 P.M.	-	Foss Park - Somerville





July 27, 1988 - 1:00 P.M. - Magazine Beach Field - Cambridge  
 July 29, 1988 - 1:00 P.M. - Constitution Beach - East Boston  
 August 4, 1988 - 1:00 P.M. - Ryan Playground - Mattapan  
 August 10, 1988 - 1:00 P.M. - Stoneham Pool - Stoneham  
 August 11, 1988 - 1:00 P.M. - Marine Park - South Boston  
 August 12, 1988 - 1:00 P.M. - Franklin Park Zoo - Dorchester.

Action was taken upon the following matter relating to the Right of Way Division:

1. Report of Mr. Falvey, May 9, relative to Chapter 520 of the Acts of 1977, which authorizes and directs the Commission to convey approximately 6,600  $\pm$  square feet of land located on Morrissey Boulevard in the Dorchester Section of the City of Boston to Beineke Realty Trust.  
 (Mr. Falvey recommends that the Commission vote to declare that property referenced in Chapter 520 of the Acts of 1977, surplus to this Agency's needs, in accordance with the provisions of Chapter 579 of the Acts of 1980, as amended).  
 The Commission V O T E D: to declare that property, as referenced in Chapter 520 of the Acts of 1977, surplus to the MDC's needs, in accordance with the provisions of Chapter 579 of the Acts of 1980, as amended.
2. Report of Mr. Falvey, May 4, recommending that the Commission purchase from Vera D. Curley, Trustee of Home Farm Realty Trust, a parcel of land situated on Water Street in the Town of Saugus, Massachusetts, consisting of 71,286  $\pm$  square feet (1.6 acres), for the sum of \$130,000.00 and to expend said funds from Account No. 2441-8840.  
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*Realty Trust*  
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 The Commission V O T E D: to purchase from Vera D. Curley, Trustee of Home Farm Realty Trust, a parcel of land situated on Water Street, in the Town of Saugus, Massachusetts, consisting of 71,286  $\pm$  square feet (1.6  $\pm$  acres).  
 The Commission further V O T E D: to approve the expenditure of \$130,000.00 from Account No. 2441-8840 for the acquisition of this property.
3. Report of Mr. Falvey, May 4, requesting that the Commission direct the Financial Division to amend the Service Request Authorization for the services of James F. O'Connor of the firm of O'Connor Real Estate Associates, Inc., for the purpose of providing appraisals of eight parcels of land in various watersheds, to reflect a completion date of July 31, 1988.  
 The Commission V O T E D: to direct the Financial Division to amend the Service Request Authorization for the services of James F. O'Connor of the firm of O'Connor Real Estate Associates, Inc., for the purpose of providing appraisals of eight parcels of land in various watersheds, to reflect a completion date of July 31, 1988.

The following matter was placed on the agenda for the information of the Commission:

4. The following schedules were approved for payment by the Commissioner during the period from May 2, 1988 to May 9, 1988.

Expenditures	\$635,145.03
Summer Youth Payroll	\$ 2,052.33

ADJOURNED at 1:45 P.M. to meet on Thursday, May 19, 1988 at 11:00 A.M.

*William F. Curley*  
 S e c r e t a r y





Record of the Three Thousand Four Hundred and Fortieth (3440th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 19, 1988, at 11:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1. First Amendment, dated May 19, 1988, to Contract-Agreements with Charles Tiersch and Lawrence J. Bergen, Jr., for Professional Services for Water Resources and Flood Control of the MDC's Water Related Program, which changes original completion date of June 30, 1988, in Paragraph 4 of both Contract-Agreements, to read "continuously for 12 months from the date of Notice to Proceed contingent upon the appropriation of funds.
2. Contract No. P88-1515-C1A, dated May 19, 1988, with J. Farmer & Company, for Construction of Two Tennis Courts, Benches and Landscaping at Mary O'Malley Park, Chelsea.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division.

3. Report of Messrs. Faucher, Lespasio, Stewart and Ms. Clutchey, April 27, submitting Quarterly Status Report and requesting approval of Project No. P88-1520-S1A - Parkway Evaluation Update, estimated cost \$550,000.00, Account No. 2490-0012.  
(Held Over as requested by staff - Meeting of May 5, 1988).  
(Held Over Meeting of May 12, 1988).  
The Commission V O T E D: Delete from agenda.
4. Report of Messrs. Faucher and Kerwin, May 6, recommending approval to exceed the estimated quantities, at an additional cost of \$12,000.00, on Contract No. P87-1480-M2A, with Coviello Electric & General Contracting Co., Inc., for Servicing Traffic Signals and Control Systems, Blue Hills and Old Colony Districts, as follows -  
Item No. 18 - Cement Concrete Foundation -  
Removed and Discarded - \$6,000.00  
Item No. 19 - New Cement Concrete Foundation - \$6,000.00  
Account No. 2444-9001-12.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Kerwin in their report of May 6, 1988.
5. Report of Messrs. Faucher and Chan, May 11, recommending approval to revise the quantities, at an additional cost of \$69,960.00, on Contract No. P78-0688-C1A, with R. J. Delmonico, Inc., for Reconstruction of Connell Field, as follows -  
Item No. 2 - Clearing and Grubbing - \$18,750.00  
Item No. 30 - Topsoil - \$33,120.00  
Item No. 31 - Seeding - \$18,090.00  
Account No. 2440-7885.  
The Commission V O T E D: Approved as requested by Messrs. Faucher and Chan in their report of May 11, 1988.
6. Report of Messrs. Faucher and Machado, May 11, on bids for Installation of Closure Gates, Guardrail and Fences at Various Locations in the Metropolitan Parks System, Contract No. P87-1466-C1A, Account No. 2490-0012.  
(Messrs. Faucher and Machado recommend acceptance of the low bid, that of USX Corporation, of \$994,237.00).  
Associate Commissioner Jones noted that the EEO performance evaluation provided by the EEO/AA Office for this contractor was for a project which was completed for the MDC in 1978. He asked that in the future, a current evaluation be provided, and if there is no current MDC evaluation available other state agencies should be contacted concerning their experience with the contractor. Associate Commissioner Jones then asked that in the future that a percentage breakdown of trades involved in contracts, be included in our evaluations which are provided the Commission by the EEO/AA office.  
Commissioner Geary spoke of the spirit and letter of the law which





requires the participation of specific percentages of minorities by location and the nature of each project.

The Commission VOTED: to accept the lowest bid, that of USX Corporation, of \$994,237.00.

1. Report of Mr. Faucher, May 12, submitting Project Justification, Project Summary Form, Quarterly Project Status Report and requesting permission to advertise Contract P80-0793-C4A, Maritime Work - Phase II, South Boston, estimated cost \$1,500,000.00, Account Numbers 2440-9842 and 2440-8885.  
The Commission V O T E D: approved as requested by Mr. Faucher in his report of May 12, 1988.

2. Report of Mr. Faucher, May 12, requesting approval for the reallocation of Construction Funds from Contract No. P82-1052-C1A, for the Rehabilitation and Reconstruction of the Bowker Interchange, in the amount of \$7,000,000.00, in order to provide additional funds necessary for Lynnway Reconstruction Contract, in the amount of \$3,300,000.00 and reserve funding in the amount of \$3,700,000.00 for projects which will be submitted at a later date.

In response to a series of questions by Associate Commissioners Fontanez and Scandrett, Mr. Lespasio explained that the Bowker Interchange Construction Project will be delayed for at least two years because of other construction roadway and bridge projects in the Kenmore Square Area. He then stated that the funds being transferred will be replaced in the next Highway Bond Issue.  
The Commission V O T E D: Approved as recommended by Mr. Faucher in his report of May 12, 1988.

Action was taken upon the following matters relating to the Reservations and Historic Sites Division:

3. Report of Mr. Fraser, Blue Hills Reservation Supervisor, relative to a request of the Blue Hills Weather Club for permission to install electronic weather monitoring equipment on the Blue Hill Weather Observatory.  
The Commission V O T E D: Held Over.
4. Report of Mr. VanWart, May 13, requesting approval to renew the Contract-Agreement with Union and Confederate Volunteers, to present an authentic Civil War encampment at Fort Warren, Georges Island; Total Compensation not to exceed \$1,200.00; Subject to approval of the FY/1989 spending plan - Account No. 2440-0010-03. Time for Performance will be one weekend in August of 1988. Associate Commissioner Jones requested that Mr. VanWart contact the sponsors of the event to insure that every effort is made to contact minority Civil War Groups and invite them to participate in the encampment. The sponsor to provide the Secretary with a statement of efforts made to achieve the aforementioned request.  
The Commission V O T E D: Approved as requested by Mr. Van Wart in his report of May 13, 1988, subject to the aforementioned request of Associate Commissioner Jones.
5. Report of Mr. VanWart, May 13, requesting approval to renew the Contract-Agreement with Friends of the Boston Harbor Islands, to provide volunteers for the Boston Harbor Islands State Park; Total Compensation not to exceed \$7,500.00; Subject to approval of the FY/1989 spending plan - Account No. 2440-0010-03. Time for Performance will be one year beginning July 1, 1988 and ending June 30, 1989.  
The Commission V O T E D: Approved as requested by Mr. VanWart in his report of May 13, 1988.
5. Report of Mr. VanWart, May 13, requesting approval to renew the Contract-Agreement with Environmental Intern Program/Northeast, to provide the services of seven interns for the MDC Reservations and Historic Sites Unit; Total Compensation not to exceed \$36,000.00; Subject to approval of the FY/1989 spending plan - Account No. 2440-0010-03. Time for Performance will be one year beginning July 1, 1988 and ending June 30, 1989.  
The Commission V O T E D: Approved as requested by Mr. VanWart in his report of May 13, 1988.





1. Report of Mr. VanWart, May 13, requesting approval to renew the Contract-Agreement with Thomas F. Mahlstedt, as Chief Archaeologist; Total compensation not to exceed \$33,000.00; Subject to approve of the FY/1989 spending plan - Account No. 2440-0010. Time for Performance will be one year beginning July 1, 1988 and ending June 30, 1989.  
The Commission V O T E D: Approved as requested by Mr. VanWart in his report of May 13, 1988.
2. Report of Mr. VanWart, May 13, requesting approval to renew the Contract-Agreement with William Stokinger, as Cultural Resource Specialist; Total Compensation not to exceed \$30,248.00; Subject to approval of the FY/1989 spending plan - Account No. 2440-0010. Time for Performance will be one year beginning July 1, 1988 and ending June 30, 1989.  
The Commission V O T E D: Approved as requested by Mr. VanWart in his report of May 13, 1988.
3. Report of Mr. VanWart, May 13, requesting approval to renew the Contract-Agreement with Randall Wade, as Land Use Planner; Total Compensation not to exceed \$28,000.00; Subject to approval of the FY/1989 spending plan - Account No. 2440-8886. Time for Performance will be one year beginning July 1, 1988 and ending June 30, 1989.  
The Commission V O T E D: Approved as requested by Mr. VanWart in his report of May 13, 1988.

Action was taken upon the following matter relating to the Central Services Division:

4. Report of Mr. Lydon, May 11, on bids for Rubbish Dumpster Supply, Service and Waste Disposal, at an estimated cost of \$850,000.00. The Commission V O T E D: to award contracts for Rubbish Dumpster Supply, Service and Waste Disposal, for Fiscal Year 1989, as recommended by Mr. Lydon, as follows:

Blue Hills Maintenance	-	30 yards	-	Charles Lee
Blue Hills Office	-	30 yards	-	Charles Lee
Stoney Brook Yard	-	30 yards	-	J. Motzkin
Nantasket Yard	-	30 yards	-	B.F.I.
Southwest Corridor	-	30 yards	-	Charles Lee
Old Colony Maintenance	- (2)	30 yards	-	J. Motzkin
MDC Mounted Police	-	15 yards	-	J. Motzkin
Middlesex Fells Yard	- (2)	30 yards	-	J. Motzkin
Revere Yard	-	30 yards	-	J. Motzkin
Nahant Division	-	30 yards	-	J. Motzkin
Nahant Division	-	20 yards	-	J. Motzkin
Nahant Div. (April-Oct.)	-	30 yards	-	J. Motzkin
Wellington Circle Police	-	20 yards	-	Charles Lee
Hormel Stadium	-	5 yards	-	M.J. Connolly
Ponkapoag Golf Course	-	30 yards	-	Charles Lee
North End Rink	-	6 yards	-	Charles Lee
Upper Basin Yard	- (2)	30 yards	-	J. Motzkin
Lower Basin Yard	- (4)	30 yards	-	J. Motzkin
Community Boathouse	-	10 yards	-	J. Motzkin
Amelia Earhart Dam	-	6 yards	-	M.J. Connolly
Camp Nihan	-	6 yards	-	J. Motzkin
Franklin Park Zoo	-	30 yards	-	Charles Lee
Franklin Park Zoo	-	30 yards	-	Charles Lee
(Compactor)	-	30 yards	-	Waste Management
Stoneham Zoo	-	6 yards	-	J. Motzkin
Stoneham Zoo	-	10 yards	-	J. Motzkin
Stoneham Zoo	-	30 yards	-	J. Motzkin
Leo J. Martin Golf Course	- (2)	30 yards	-	Charles Lee
Marine Police Division	-	6 yards	-	M.J. Connolly
20 Somerset Street	-	30 yards	-	Charles Lee
20 Somerset Street	-	6 yards	-	M.J. Connolly

Direct Disposal Service from MDC trucks -  
Mystic District - Somerville Transfer Station - Waste Management  
Charles District - Cambridge Transfer Station - B.F.I.  
Harbor District - Roxbury Transfer Station -G.S.X. Laidlaw  
Neponset District - E. Bridgewater Landfill - B.F.I.).  
Secretary Chisholm then explained that he had opened these bids recently and was impressed by the fine work of Mr. Glavin in





putting the Request for Proposals together. His efforts were commended by several contractors who were in attendance at the bid opening.

Action was taken upon the following Various Matter:

1. Report of Dr. Goldstein, May 9, on bids for Pest Control Services for the Metropolitan Boston Zoos - FY/1989 - Account No. 2440-0010-03.  
(Dr. Goldstein recommends acceptance of the bid of Certified Pest Control Co., Inc., of \$28,704.00).  
The Commission V O T E D: Held Over for further clarification.

The following matter was placed on the agenda for the information of the Commission:

2. The following schedules were approved for payment by the Commissioner during the period from May 9, 1988 to May 16, 1988.

Expenditures	\$568,638.22
Summer Youth Payroll	\$ 2,257.21

ADJOURNED at 12:30 P.M. to meet on Thursday, May 26, 1988 at 10:00 A.M.

  
S e c r e t a r y



Record of the Three Thousand Four Hundred and Forty First (3441st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 26, 1988, at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1. Fourth Amendment to Contract-Agreement, dated May 26, 1988, with Fay, Spofford & Thorndike, Inc., for Maritime Work, South Boston, which extends Time for Performance from June 30, 1988 to December 29, 1989.
2. Contract No. P88-1502-M1A, dated May 26, 1988, with Grove Garden Landscaping Co., Inc., for Soil Aeration and Fertilization of Trees, Memorial Drive, Cambridge and Soldiers Field Road, Boston.
3. Contract No. P88-1503-C1A, dated May 26, 1988, with T & M Landscape Nurseries, for Street Tree Planting, Brighton.
4. Contract-Agreement, dated May 26, 1988, with Mary Clutchey, as Project Planner for Capital Planning and Control - Transportation.
5. Contract-Agreement, dated May 26, 1988, with Systems Exterminating Contractors, for Pest Control Services FY/1989.
6. Contract-Agreement, dated May 26, 1988, with Nashua River Watershed Association, for Continued Implementation of Stillwater River Protection Project.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

7. Report of Messrs. Faucher and Shea, April 26, recommending approval of the request of R. J. Delmonico, Inc., Contractor on Project No. P82-1191-C1A, for Victory Road Park, Dorchester, to engage the services of Robert James Electrical, Inc., as subcontractor for electrical work.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Shea in their report of April 26, 1988.
8. Report of Messrs. Faucher and Kerwin, May 9, recommending the following on Contract No. P83-1224-C1A, with Vigil Electric Co., for Construction and Reconstruction of Traffic Signal Systems, Two Locations, Morton Street, Dorchester, Massachusetts.
  - (a) That work be accepted as completed as of May 21, 1987.
  - (b) That Estimate No. 9 (Final), in the amount of \$3,839.14, be approved for payment.
  - (c) That reserve, in the amount of \$14,276.89, be approved for payment.  
(Basis of Award - \$275,060.00)  
(Total to Date - \$285,538.10)  
(Contract Administration Rating - 4.00)  
(EEO Compliance - 4.80)The Commission V O T E D: that work of Vigil Electric Co., Contractor under Contract No. P83-1224-C1A, for Construction and Reconstruction of Traffic Signal Systems, Two Locations, Morton Street, Dorchester, Massachusetts be and hereby is accepted as completed as of May 21, 1987.  
The Commission further V O T E D: that Estimate No. 9 (Final), in the amount of \$3,839.14, be approved for payment.  
The Commission further V O T E D: to approve release of reserve, in the amount of \$14,276.89, for payment.
9. Report of Messrs. Faucher and Higgott, May 16, recommending approval of Extra Work Order No. 19, in the amount of \$4,099.81, for additional work required to rehabilitate - Gate Operating Cylinders - Small Lock #2, on Contract No. P78-0667-C1A, with J. F. White Contracting Co., Inc., for Amelia Earhart Dam,





Navigational Locks and Flood Control Pumping Station. Account No. 2449-8848.

The Commission V O T E D: to approve Extra Work Order No. 19, in the amount of \$4,099.81.

1. Report of Messrs. Faucher and Abounaja, May 17, on bids for Removal of Caustic Soda Drums from Dilboy Stadium, Somerville, Contract No. P88-1526-E1A. Account No. 2440-8803.  
(Messrs. Faucher and Abounaja recommend acceptance of the low bid, that of Environmental Waste Technology, Inc., of \$3,940.00).  
The Commission V O T E D: to accept the lowest bid, that of Environmental Waste Technology, Inc., of \$3,940.00.
2. Report of Mr. Faucher and Ms. Graves, May 19, on bids for Construction and Reconstruction of Traffic Signal Systems - Two Locations, Cambridge - Somerville, Contract No. P87-1490-C1A. Account No. 2490-0012.  
(Mr. Faucher and Ms. Graves recommend acceptance of the low bid, that of Tri-State Signal, Inc., of \$124,073.00).  
The Commission V O T E D: to accept the lowest bid, that of Tri-State Signal, Inc., of \$124,073.00.  
The Secretary then submitted for signature Contract No. P87-1490-C1A, which was signed by the Commissioner and four Associate Commissioners.
3. Report of Messrs. Faucher and Machado, May 19, recommending approval to revise the quantities on Item #131 - "Traffic Control Services" - at an additional cost of \$700,000.00, on Contract No. P79-0596-C1A, with John McCourt Co., for Rehabilitation of Veterans of Foreign Wars Parkway, West Roxbury. Account No. 2490-8884 (\$400,000.00) and Account No. 2490-0009 (\$300,000.00).  
The Commission V O T E D: approved as recommended by Messrs. Faucher and Machado in their report of May 19, 1988.
4. Report of Messrs. Faucher and DiPietro, May 17, recommending that the Commission amend its vote of March 24, 1988, in which a new Contract-Agreement was awarded to Hayden and Wegman, Inc., for completion of Lower Mystic Lake Restoration Project, by increasing the maximum obligation of \$40,725.12 by \$20,692.16 to \$61,417.28, due to the need for additional services. Account No. 2440-8848.  
Mr. Terzian explained that a resident of the area had complained to the Mayor of the City of Medford concerning an odor which he felt was caused by the Mystic Lake Restoration Project. As a result, he noted, the MDC's Water Resources Section was contacted and the pumping at the site was discontinued. Mr. Terzian, staff, and Thomas Geary of Hayden/Wegman, Inc. met with the Mayor, at which time test data was presented which indicated that the pumping operation was not responsible for the odor. Following further investigation, it was determined that the odor was the result of gas leaking from a faulty sewer trap within the residents home.  
Thomas Geary of Hayden/Wegman, Inc., then noted that as a result of the complaint, DEQE notified the MDC's Water Resources Section that the Commission was in non-compliance with their Rules and Regulations, due to the lack of proper Notice.  
Commissioner Geary asked if a licensed operator is required for the operation of the pollution control unit.  
Thomas Geary of Hayden/Wegman, Inc., responded that a licensed operator is now required by DEQE to monitor the facility on a daily basis.  
At this point, Associate Commissioner Jones moved that the item be approved subject to MDC staff notifying the Commission when the DEQE Order of Conditions has been complied with or, the Water Resources Section present the Commission with a memo outlining the reasons for non-compliance.  
The Commission V O T E D : Approved - subject to the aforementioned conditions.
5. Report of Messrs. Faucher and Terzian, May 16, submitting for approval and signature Joint Funding Agreement with U.S. Department of the Interior, Geological Survey, for operation of several river gaging stations, covering their fiscal year October 1, 1987 to September 30, 1988. MDC Obligation - \$15,450.00. Account No. 2440-0010-13.





The Commission V O T E D: Approved.

The Secretary then submitted for signature the Joint Funding Agreement with U.S. Department of the Interior, Geological Survey which was signed by the Commissioner and two Associate Commissioners.

1. Report of Messrs Faucher and Machado, May 12, recommending approval of Alteration No. 1, at a credit to the Commission in the amount of \$4,460.00, (MDC Lab will do Material testing) on Contract No. P79-0596-ClA, with John McCourt Company, for Rehabilitation of the Veterans of Foreign Wars Parkway, West Roxbury.

The Commission V O T E D: Approved as recommended by Messrs. Faucher and Machado in their report of May 12, 1988.

2. Report of Messrs. Faucher and McCalla, May 16, recommending approval of an updated work schedule with R.G. Vanderweil, Inc., for Project No. P84-1297-DlA-Upgrading Electrical Distribution System, Stone Zoo, Stoneham, which increases the projects estimated cost from \$45,000.00 to \$51,920.00 - for design and construction services.

(Following negotiations with R.G. Vanderweil, Inc., a fee for design and construction services was established at \$49,920.00, with an additional sum of \$2,000.00 for reimbursable expenses). Account No. 2440-7878.

The Commission V O T E D: Approved as recommended by Messrs. Faucher and McCalla in their report of May 16, 1988.

Action was taken upon the following matter relating to the Watershed Management Division:

3. Report of Mr. Bhatti, May 18, submitting for approval and signature Cooperative Agreement with the U.S. Department of the Interior, Geological Survey, for investigation of the effectiveness of watershed management for mitigating the impacts of acid rain. For the period from October 1, 1987 to September 30, 1990, with a total obligation of \$180,500.00 in fifty percent matching funds. Account No. 2420-1400-13.

The Commission V O T E D: Approved.

The Secretary then submitted for signature the Cooperative Agreement with the U.S. Department of the Interior, Geological Survey, which was signed by the Commissioner and four Associate Commissioners.

At this point, Associate Commissioner Fontanez noted that a Press Release was issued recently by the Massachusetts Water Resources Authority advising residents of Boston that they might observe a discoloration in their water supply for 12 to 48 hours, due to a distribution reservoir being placed back on-line. She explained that she received several telephone calls concerning the discoloration problem. As a result, she contacted Mr. Bhatti and Ms. Eager of the Watershed Management Division and received background information so that the situation could be explained in detail to the concerned citizens.

Associate Commissioner Fontanez then commended Mr. Bhatti and Ms. Eager for their speed in providing her with the information.

Action was taken upon the following matters relating to the Reservations and Historic Sites Division:

4. Report of Mr. Fraser, Blue Hills Reservation Supervisor, relative to a request of the Blue Hills Weather Club for permission to install electronic weather monitoring equipment on the Blue Hill Weather Observatory.

The Commission V O T E D: Held Over. Meeting of May 19, 1988.

The Commission V O T E D: Held Over. Meeting of May 26, 1988.

5. Report of Mr. VanWart, May 18, requesting approval of a Memorandum of Agreement with the Yankee Intern Program for the services of an intern, as historic research assistant, for Brook Farm and Historic Sites Unit. Account No. 2441-8841. Time for Performance will be June 6, 1988 through August 26, 1988. Total Compensation not to exceed \$1,100.00.

Also, requesting authorization for Mr. Van Wart to sign the





Memorandum of Agreement on behalf of the Commission.  
The Commission V O T E D: approved as requested by Mr. VanWart in his report of May 26, 1988.  
The Commission further V O T E D: to authorize Mr. VanWart to sign the Memorandum of Agreement on behalf of the Commission.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

1. Report of Mr. Vitagliano, May 18, recommending that the Commission grant a revocable permit to the Publick Theatre, Inc., 1175 Soldiers Field Road, Boston, Massachusetts, to sell beer and wine at the theatre site during the 1988 Season, subject to certain conditions.  
The Commission V O T E D: approved as recommended by Mr. Vitagliano in his report of May 18, 1988, subject to the following conditions:

Publick Theatre, Inc. shall obtain all required State and Municipal permits and/or licenses.

Publick Theatre, shall notify all local establishments (that serve beer and wine) of the Theatre's intention to serve beer and wine at the theatre site; said establishments to be notified prior to representatives of Publick Theatre, Inc. appearing before the Boston Licensing Commission.

The beer and wine shall be offered for sale: (1) only prior to performances and during intermissions; & (2) only to theatre goers.

Publick Theatre, Inc. shall not publicly advertise the fact that beer and wine is being offered for sale.

Publick Theatre, Inc. shall give appropriate credit to MetroParks a service of the Metropolitan District Commission in all advertising of theatre performances.

Public Theatre, Inc. shall hold the Commonwealth of Massachusetts, the Metropolitan District Commission, and its agents and servants, harmless and indemnified against any and all claims and demands for damages to persons or property arising out of the exercise of this permit.

This permit may be revoked at any time by the Metropolitan District Commission.

Action was taken upon the following matter relating to the Right of Way Division:

2. Report of Mr. Falvey, May 20, requesting that the Commission direct the Financial Division to amend the Service Request Authorization for the services of Charles Bartoloni of the firm of Relocation Consultants, for the purpose of providing relocation assistance for businesses within the Back River Waterfront Park Project, in the Town of Weymouth, to reflect a completion date of December 31, 1988.  
The Commission V O T E D: to direct the Financial Division to amend the Service Request Authorization for the services of Charles Bartoloni of the firm of Relocation Consultants, for the purpose of providing relocation assistance for businesses within the Back River Waterfront Park Project, in the Town of Weymouth, to reflect a completion date of December 31, 1988.
3. Report of Mr. Falvey, May 20, requesting that the Commission direct the Financial Division to amend the Service Request Authorization for the services of Charles Bartoloni of the firm of Relocation Consultants, for the purpose of providing relocation assistance for the owners of the Signs by "J" property in Dorchester, to reflect a completion date of December 31, 1988.  
The Commission V O T E D: to direct the Financial Division to amend the Service Request Authorization for the services of Charles Bartoloni of the firm of Relocation Consultants, for the purpose of providing relocation assistance for the owners of the





Signs by "J" property in Dorchester, to reflect a completion date of December 31, 1988.

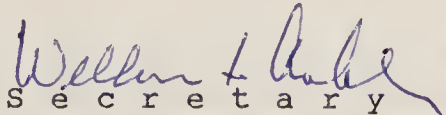
Action was taken upon the following Various Matter:

1. Report of Dr. Goldstein, May 9, on bids for Pest Control Services for the Metropolitan Boston Zoos - FY/1989 Account No. 2440-0010-03.  
The Commission V O T E D: Held Over for further clarification. Meeting of May 19, 1988.  
Secretary Chisholm explained that through error, last weeks agenda indicated that the bid of Certified Pest Control Co., Inc., of \$28,704.00 was the low bid. However, he explained, the low bidder as recommended by Dr. Goldstein was Patriot Termite and Pest Control.  
The Commission V O T E D: to accept the lowest bid, that of Patriot Termite and Pest Control, of \$9,360.00, as recommended by Dr. Goldstein in his report of May 9, 1988.

The following matter was placed on the agenda for the information of the Commission:

2. The following schedules were approved for payment by the Commissioner during the period from May 16, 1988 to May 23, 1988.
- |                      |                |
|----------------------|----------------|
| Expenditures         | \$2,024,249.60 |
| Summer Youth Payroll | \$ 2,448.37    |

ADJOURNED at 12:15 P.M. to meet on Thursday, June 2, 1988 at 10:00 A.M.

  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Forty Second (3442nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 2, 1988 at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

- 1. Contract-Agreement, dated June 2, 1988, with Goldberg - Zoino & Associates, for Design Services Wachusetts Dam.
- 2. Contract No. P88-1496-M1A, dated June 2, 1988, with Penachio Brothers Electrical Corp., for Maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission FY 89/90.

Action was taken upon the following matter relating to the Parks Engineering and Construction Division:

- 3. Report of Messrs. Faucher and Lenhardt, May 18, recommending approval of Extra Work Order No. 2, in the amount of \$35,870.00, for the installation of two - 6 inch blow off assemblies, two valve chambers and two 6 inch gate valves, on Contract No. P75-0838-C2B, with the Modern Continental Construction Co., Inc., for Replacement of the General Lawrence Bridge. Account No. 2490-0006.  
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of \$35,870.00.  
The Commission further V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 2, in the amount of \$35,870.00.
- 4. Report of Messrs. Faucher and Carrigan, May 26, submitting Work Schedule Form, Project Summary Form and requesting approval of Project No. P88-1532-C1A-Installation of Automatic Closure Gate, MDC Headquarters Building, Boston, estimated cost \$4,999.00. Account No. 2440-9881.  
The Commission V O T E D: Approved.
- 5. Report of Messrs. Faucher and Abounaja, May 27, on bids for Removal of Asbestos Containing Insulation from Pipes, Ducts, Boiler and Tank and Installation of Non-Asbestos Containing Insulation, Latta Pool, Somerville, Contract No. P88-1522-E2A. Account No. 2440-0010-12, 2440-8801 and 2440-9846.  
(Messrs. Faucher and Abounaja request approval of the acceptance of the low bid, that of D. Clancy and Sons, of \$58,300.00). Associate Commissioner Scandrett noted that MDC swimming pools are scheduled to open for the Summer season on June 26, 1988. He then asked that both Community Affairs and the Public Information Office contact local press and area residents if it appears that the Latta Pool will be delayed in opening.  
The Commission V O T E D: to accept the lowest bid received that of D. Clancy and Sons, of \$58,300.00.  
The Commission further V O T E D: (on a motion of Associate Commissioner Jones) to authorize the use of overtime, if it appears the project will not be completed prior to June 26, 1988.
- 6. Report of Mr. Jewett, May 27, recommending selection of Syska and Hennessy Engineers, for Project No. P88-1518-D1A Air Conditioning System, MDC Headquarters Building, Boston, at and estimated cost of under \$40,000.00 Account No. 2440-9881.  
The Commission V O T E D: Approved as recommended by Mr. Jewett in his report of May 27, 1988.
- 7. Report of Messrs. Faucher and O'Connor, May 20, recommending approval to revise the estimated quantities on the following:  
Revision #6 - Item 55 - Repointing Stone Masonry \$218,520.00  
Revision #7 - Item 56 - Epoxy Coated Reinforcement \$ 24,000.00  
Revision #8 - Item 60 - Remove and Clean Granite  
Masonry \$ 3,000.00  
\$245,520.00





on Contract No. P82-1047-C1A, with J.F. White Contracting Co, for Rehabilitation of the General Edwards Bridge, Revere/Lynn, Ma. Account No. 2490-0012.

The Commission V O T E D: Approved as recommended by Messrs. Faucher and O'Connor in their report of May 20, 1988.

1. Report of Messrs. Faucher, Terzian and Hawko, May 26, on bids for Flood Control Network Clean - Up and Repair Malden, Melrose and Revere, Ma., Contract No P87-1455-M1A. Account Nos. 2440-8848 and 2440-7880.

(Messrs. Faucher, Terzian and Hawko recommend acceptance of the only bid, that of J.M. Cashman, Inc., of \$378,500.00).

The Commission V O T E D: to accept the only bid received, that of J. M. Cashman, Inc., of \$378,500.00.

Action was taken upon the following matter relating to the Central Services Division:

2. Report of Mr. Lydon, May 25, on bids for Fuel Tank Testing, Contract No. CS 88-0102-T1A. Account No. 2440-0010.  
(Mr. Lydon recommends acceptance of the only bid, that of Northeastern Petroleum and Supply, Inc., of \$4,275.00)  
The Commission V O T E D: to accept the only bid received, that of Northeastern Petroleum and Supply, Inc., of \$4,275.00.

Action was taken upon the following matters relating to the Watershed Management Division.

3. Report of Mr. Bhatti, May 24, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1673 conveying the southeasterly half of Lot No. 1251, to Winifred M. Gurski.  
The Commission V O T E D: Approved.  
The Secretary then submitted for signature Quabbin Park Cemetery Deed Q-1673, dated June 2, 1988, which was signed by the Commissioner and two Associate Commissioners.
4. Report of Mr. Bhatti, May 24, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1672 conveying the northerly half of Lot No. 1234, to Marie Ellen (Holcomb) Lazarick.  
The Commission V O T E D: Approved.  
The Secretary then submitted for signature Quabbin Park Cemetery Deed Q-1672, dated June 2, 1988, which was signed by the Commissioner and two Associate Commissioners.
5. Report of Mr. Bhatti, May 24, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1671 conveying the easterly half of Lot No. 1262, to Joseph Wm. Russell.  
The Commission V O T E D: Approved.  
The Secretary then submitted for signature Quabbin Park Cemetery Deed Q-1671, dated June 2, 1988, which was signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matters relating to the Reservations and Historic Sites Division:

6. Report of Mr. Fraser, Blue Hills Reservation Supervisor, relative to a request of the Blue Hill Weather Observatory Club for permission to install electronic weather monitoring equipment on the Blue Hill Weather Observatory. (Also, updated report of Mr. Fraser, June 1, supporting the request of the Blue Hill Weather Observatory Club's request provided that the installation will not alter the outward appearance of the structure and there will be no private gain associated with the installation).  
At this point, Robert Gilman, Meteorologist and member of the Blue Hill Weather Observatory Club and Museum, a non-profit group, explained that the National Weather Service is phasing out the funding for staffing the Observatory. Therefore, he noted, the Blue Hill Observatory, which has provided the longest continuous climatological information source in North America will close if the Club does not take over its operation.  
Mr. Gilman then explained that in order to continue the operation it will be necessary to install electronic weather-data-gathering equipment, radio-telemetry equipment, and a building security and fire alarm system which will be linked-up with a remote location





within the Reservation. He then stated that the radio-telemetry equipment will be provided by Chris Hunt, a member of the Club and a part-time weather observer.

The Commission questioned whether any Club member will obtain a business advantage or a financial gain as a result of the new operation.

The Commission V O T E D: to approve in concept the request, subject to the following:

That the Blue Hill Weather Observatory Club submit a written report concerning the nature of the business in which Mr. Hunt is involved and what, if any, personal benefit he or any other member may obtain by providing the equipment.

Associate Commissioner Jones requested that the Club file an Annual Report with the Commission outlining membership, finances and any changes which may involve the Club's by-laws.

Associate Commissioner Scandrett asked that the Club and Mr. Fraser work closely with Lt. Burke of Metro Police in carrying out the project.

- 1. Addendum to Alternate Energy Property Program (AEPP) Grant Agreement, dated September 29, 1986 concerning the Photo Voltaic Projects on Lovells and Peddocks Islands, which increases the AEPP Grant Award by \$6,800.00.
- The Commission V O T E D: to approve the Addendum to the Alternate Energy Property Program (AEPP) Grant Agreement, dated September 29, 1986.
- The Secretary then submitted for signature the Addendum to the Grant Agreement, dated June 2, 1988, which was signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

- 2. Report of Messrs. Jewett and Vitagliano, June 1, on bids for Lighting and Sound for the E.A. Hatch Memorial Shell, Contract No. P88-1516-M1A. Account No. 2440-0010-12 (Messrs Jewett and Vitagliano recommend acceptance of the only bid, negotiated to \$46,260.00).
- Also submitting contract for signature.
- The Commission V O T E D: to accept the only bid received, that of Capron Inc., negotiated to \$46,260.00.
- The Secretary then submitted for signature Contract No. P88-1516-M1A, which was signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following Various Matters:

- 3. Report of the Concession Selection Committee, June 1, relative to award of Concessions at Breakheart Reservation and Georges Island for the 1988 Summer season.
- The Commission V O T E D: to award the Concession Permits for Breakheart Reservation and Georges Island as recommended by the Concession Selection Committee, in their report of June 1, 1988, as follows:

<u>LOCATION</u>	<u>CONCESSIONAIRE</u>	<u>COMPENSATION</u>
Georges Island Boston Harbor	John Meschino 34 "S" Street Hull, MA	\$2,500.00 and 10% of the gross profits over \$25,000.00 for the season.
Breakheart Reservation Saugus-Wakefield	Don Schmidt Event Specialists 32 Cogswell Street Cambridge, MA	\$840.00 for the season.

- 4. Report of the Concession Selection Committee, June 1, recommending renewal of the Concession Permit for Carson Beach, South Boston to Paul Bartel for the 1988 Summer season, with a Permit fee of \$420.00.
- Also recommending that the Concession at Tenean Beach, Dorchester be discontinued for the 1988 Summer season, due to a lack of interest.





The Commission V O T E D: Approved as recommended by Concession Selection Committee in their report of June 1, 1988.

Commissioner Geary then expressed his concern that if the Concession at Tenean Beach is not open for the 1988 season the structure could be subject to serious vandalism.

He then asked that Maryann Connolly, of the Planning Office, speak to the Manager of the nearby Burger King to see if the firm would be interested in setting up a satellite operation at the Tenean Beach stand. If so, Ms Connolly and the Concession Selection Committee, were authorized to enter into negotiations with the Manager and return to the Commission with their recommendations.

At this point, Associate Commissioner Scandrett explained that "Boston By Land and By Sea", the firm which operated the cruise service on the Charles River for the past two seasons, would not be returning this year, due to the non-availability of a suitable boat. As a result, he stated, unless the Concession Selection Committee is able to find a qualified operator and boat it appears that the MDC will not have a cruise service on the Charles River this season.

On a motion by Commissioner Geary, the Commission V O T E D: If the Concession Selection Committee is able to find a qualified operator, the Concession Selection Committee may immediately award the contract to said operator. This action to be reported to the Commission at the following weekly Commission meeting.

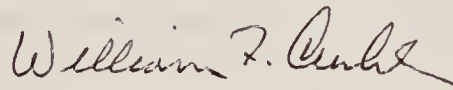
It was noted that this deviation from normal procedure was authorized due to extreme time constraints.

The following matter was placed on the agenda for the information of the Commission:

1. The following schedules were approved for payment by the Commissioner during the period from May 23, 1988 to May 30, 1988.

Expenditures	\$980,776.45
Summer Youth	2,530.14

ADJOURNED at 11:45 A.M. to meet on Thursday, June 16, 1988 at 11:00 A.M. at the Quabbin Reservoir Administration Building, Belchertown, Massachusetts.

  
S e c r e t a r y



Record of the Three Thousand Four Hundred and Forty Third (3443rd) Meeting of the Metropolitan District Commission duly called and held at Quabbin Reservoir Administration Building, Belchertown, Massachusetts, on Thursday, June 16, 1988 at 11:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1. Contract-Agreement, dated June 16, 1988, with Eileen R. Simonson, for services as Formal Liaison Officer between the MDC's Division of Watershed Management and Massachusetts Water Resources Authority.

Action was taken upon the following matters relating to the Watershed Management Division:

2. Report of Mr. Bhatti, June 9, recommending that the Commission vote to approve a policy for Emergency Salvage Sale Operations of Timber and Wood Products from Commission Watershed Lands, as authorized by Chapter 737 of the Acts and Resolves of 1972, Section 7.

The Commission V O T E D: to approve the following:

**POLICY STATEMENT-**

for Emergency Salvage Sales of Standing  
Trees and Timber Products on Watershed Lands.

Purpose: The Purpose of salvage sales is to restore damage to the forest watershed environment due to natural catastrophes such as storms, fire, beaver, insects, and disease or due to the failure of private logging contractors to complete all work specified by contracts. Salvage sales shall also be utilized in cases where significant loss in value of forest products will result due to insect or rot if normal bidding procedures were used. Chapter 737, Acts of 1972, Section 7 states:

"All lumbering or logging operations shall be performed under private contract pursuant to the bidding laws of the Commonwealth the proceeds of which shall be used in whole or in part for the further management of the selfsame forests, excepting only for such emergency salvage operations as are deemed necessary by the forester, and with the further exception that the Commission may take such lumber as is needed for its own use consistent with this act."

**Definition of Salvage Operation:**

1. The cutting, removal and sale of timber resources that have been damaged or killed by natural causes. This may occur on an area already marked and sold or in an area not marked for tree cutting activities.

2. The cutting and/or removal and sale of timber resources that remain on an uncompleted timber sale. This occurs when contract violations prevent the completion of the sale. The salvage operation would include cutting and removal of all marked trees and the removal of all wood products cut and left in the forest or on the log landing.

3. The sale and removal of roadside forest products that the Commission was unable to sell through the regular bidding procedures of the Commonwealth due to lack of response. A salvage operation is necessary to prevent a significant loss of the value of such products due to rot or insects.

**Procedures for Salvage Operation Sale Administration:**

1. Logging contractors must have demonstrated acceptable workmanship skills on past Commission timber sale operations in order to be considered for salvage sale operations.

2. Two or more bidders must be sought for each sale.





3. The highest bidder, who agrees to meet all contract specifications, shall be awarded the contract. The Division of watershed Management shall establish appropriate procedures to administer such salvage sale operations.

4. The restoration of the damaged area shall be the primary goal of salvage sales. Therefore, the value of the restoration work may exceed the value of the cash revenue received for a given sale. Some of the expected restoration work may include: road repair, log landing clean up, slash disposal, tree planting, site preparation, and property boundary clean up.

5. In cases where restoration work can not begin until wood products are removed from the site, a bond covering the value of the restoration work will be required. This bond will be a minimum of \$500.00.

6. In cases where salvage operation sales are required on active timber lots currently in compliance with a Commission contract, the salvage sale will be offered to the contractor at the same price paid on his contract minus the value of any restoration work.

7. Salvage operation sales shall not exceed a total dollar value of \$5000.00.

1. Report of Mr. Bhatti, June 9, recommending that the Commission vote to approve a policy concerning the protection of the Quabbin Oral History tape recordings. Associate Commissioner Jones spoke of the importance of the oral tapes for historical purposes. He then asked that the Watershed Management Division also pursue the identification and location of various industries which were in operation in the area, prior to the taking of land for Quabbin Reservoir. This data would provide an invaluable source of information, he noted. The Commission V O T E D: to approve the following:

#### POLICY STATEMENT-

for Protection of Quabbin Oral History Tape Recordings

**Purpose:** The purpose of this statement is to protect and preserve the Quabbin Oral History Archive which consists of memories of persons familiar with the Swift River Valley prior to the construction of the Quabbin Reservoir. These memories are recorded in perpetuity on audio tape recordings housed at the Quabbin Administration Building in Belchertown. These tapes help to document the history of the rural life style prior to the construction of the Quabbin Reservoir and of the period of construction of the reservoir.

#### **Definitions:**

**\*Donors:** Refers to the collector (interviewer or recorder) and/or the informant (interviewer or recorder) involved in the production of a specific audio tape recording in the Quabbin Oral History Archive.

**\*Quabbin Archives Committee:** Refers to a standing committee formed by the Metropolitan District Commission at Quabbin Section which consists of three members: designee of Quabbin Superintendent, designee of the Swift River Valley Historical Society, and designee of the Friends of the Quabbin Inc. The committee reviews applications for the use of tapes housed in the Quabbin Oral History Archive. The committee shall recommend approval or denial of such applications to the Metropolitan District Commission. The committee shall study techniques and procedures by which the Metropolitan District Commission can improve the protection and preservation of the overall Quabbin Archive including historical photographs and documents and make appropriate recommendations to the Quabbin Superintendent.

#### **Policy Guidelines:**

1. The Quabbin Oral History Archive tape recordings are the





property of the Commonwealth of Massachusetts. As such, the Commonwealth is charged with the protection and preservation of these materials. These materials are public property and therefore the general public has a right to listen to the tape recordings.

2. All tape recordings from the Quabbin Oral History Archive must remain within the Quabbin Administration Building at all times.
3. An application must be made to the Quabbin Archive Committee for the following usages of the tape recordings:

- taking of direct quotations or transcription from tapes with the intent of publication, private study, distribution, or scholarly research.
- organizational/institutional use of tapes.
- copying of tape recordings from the Archive.

4. The Quabbin Archive Committee shall recommend to the Metropolitan District Commission to approve or deny the above applications. The guiding criteria for such decisions shall be the approval of applications for historical, private study, scholarly or educational purposes. The Quabbin Archive Committee shall make an effort to obtain donor release permission for purposes consistent to this criteria.

1. Report of Mr. Bhatti, June 13, requesting approval to engage the services of seven Rain Gage Observers currently working in this capacity and authorize the Division to fill the remaining three openings, at \$180.00 per Observer, for Fiscal Year 1989, Total Cost - \$1,800.00, as follows:

<u>QUABBIN</u>	<u>WACHUSETTS</u>
Arthur R. Coolidge	Dennis S. Moore
Doris E. Cornwall	David Rota
Glenn N. Dickson	Scott H. Pierce (new)
Reita Oliver	(to be filled)
(to be filled)	
(to be filled)	

Account No. 2420-1400-13.  
The Commission V O T E D: Approved as requested by Mr.Bhatti in his report of June 13, 1988.

2. Report of Mr. Bhatti, June 8, on proposals for the purchase of timber sales on Quabbin Reservoir Watershed and Ware River Watershed.
- The Commission V O T E D: to accept the highest qualified bid, that of Wheeler Logging, of \$1,351.50; to purchase approximately 181 cords of firewood on Lot No. 143AAAA - Ware River Watershed.
- The Commission V O T E D: to accept the highest qualified bid, that of Ellsworth Logging, of \$2,214.90; to purchase approximately 59,730 board feet of sawlogs and 18.7 cords of firewood on Lot No. 167 - Ware River Watershed; Ellsworth Logging will also perform \$1,500.00 of additional work that is considered partial payment for this timber.
- The Commission V O T E D: to accept the highest qualified bid, that of Prevost Forest Products, of \$29,609.10; to purchase approximately 110,915 tons of whole tree wood on Lot No. 531A - Quabbin Reservoir Watershed; Prevost Forest Products will also perform \$10,040.00 of additional work that is considered partial payment for this timber.
- The Commission V O T E D: to accept the highest qualified bid, that of Heyes Forest Products, of \$10,835.50; to purchase approximately 77,800 board feet of sawlogs, 23 cords of firewood, and 40 cords in tops on Lot No. 547 - Quabbin Reservoir Watershed; Heyes Forest Products will also provide a fire tank for log skidder at a cost of \$4,950.00 that is considered partial payment for this timber.
- The Commission V O T E D: to accept the highest qualified bid, that of Conkey Logging and Lumber, of \$405.00; to purchase





approximately 45 cords of firewood on Lot No. 548 - Quabbin Reservoir Watershed.

The Commission V O T E D: to accept the only qualified bid, that of Herbert Moulton, of \$800.00; to purchase approximately 45 cords of firewood on Lot No. 549 - Quabbin Reservoir Watershed.

The Commission V O T E D: to accept the highest qualified bid, that of Hubbard Lumber, of \$4,043.00; to purchase approximately 152,835 board feet of sawlogs on Lot No. 550 - Quabbin Reservoir Watershed; Hubbard Lumber will also perform \$5,000.00 of additional work that is considered partial payment for this timber.

Action was taken upon the following matters relating to the Right of Way Division:

1. Report of Mr. Falvey, June 7, requesting that the Commission direct the Financial Division to amend the Service Request Authorization, for the services of Peter S. Emerson of the firm of Peter S. Emerson & Associates, for the purpose of providing appraisal services in connection with land acquisitions in various watersheds, to reflect a completion date of August 6, 1988.  
The Commission V O T E D: to direct the Financial Division to amend the Service Request Authorization for the services of Peter S. Emerson of the firm of Peter S. Emerson & Associates, for the purpose of providing appraisal services in connection with land acquisitions in various watersheds, to reflect a completion date of August 6, 1988.
2. Report of Mr. Falvey, June 7, relative to Chapter 432 of Acts of 1986 - "An Act Authorizing the Division of Capital Planning and Operations to Grant a Permanent Easement in a Certain Parcel of Land in the Town of Holden to Charles Potter and Beverly Potter." (Mr. Falvey recommends that the Commission vote to declare that land referenced in Chapter 432 of the Acts of 1986, granting a permanent easement for sewer purposes to Charles and Beverly Potter, "surplus to this Agency's needs" in accordance with the provisions of Chapter 579 of the Acts of 1980, as amended).  
The Commission V O T E D: to declare that land referenced in Chapter 432 of the Acts of 1986, granting a permanent easement for sewer purposes to Charles and Beverly Potter, "surplus to this Agency's needs" in accordance with the provisions of Chapter 579 of the Acts of 1980, as amended.
3. Report of Mr. Falvey, June 9, requesting that the Commission direct the Financial Division to amend the Service Request Authorization, for the services of Steven C. Byrnes, of the firm of Steven C. Byrnes Associates, Inc., for the purpose of providing appraisal services in connection with land acquisitions in various watersheds, to reflect a completion date of August 15, 1988.  
Associate Commissioner Fontanez noting that a resume of Mr. Byrnes qualifications was not provided, asked that the Right of Way Division provide a copy for her information.  
The Commission V O T E D: to direct the Financial Division to amend the Service Request Authorization, for the services of Steven C. Byrnes, of the firm of Steven C. Byrnes Associates, Inc., for the purpose of providing appraisal services in connection with land acquisitions in various watersheds, to reflect a completion date of August 15, 1988.
4. Report of Mr. Falvey, June 10, requesting that the Commission direct the Financial Division to amend the Service Request Authorization for the services of Leon J. Boudreau of the firm of L. J. Boudreau Associates, for the purpose of providing appraisal services in connection with land acquisitions in various watersheds, to reflect a completion date of July 22, 1988.  
The Commission V O T E D: to direct the Financial Division to amend the Service Request Authorization for the services of Leon J. Boudreau of the firm of L. J. Boudreau Associates, for the purpose of providing appraisal services in connection with land acquisitions in various watersheds, to reflect a completion date of July 22, 1988.





1.

Report of Mr. Falvey, June 10, requesting that the Commission direct the Financial Division to amend the Service Request Authorization for the services of James L. Catterton of the firm of Walden Associates, Inc., for the purpose of providing appraisal services in connection with land acquisitions in various watersheds, to reflect a completion date of July 22, 1988.

The Commission V O T E D: to direct the Financial Division to amend the Service Request Authorization for the services of James L. Catterton of the firm of Walden Associates, Inc., for the purpose of providing appraisal services in connection with land acquisitions in various watersheds, to reflect a completion date of July 22, 1988.

Associate Commissioner Whelan expressed his concern regarding the acquisition of the Hale/Paulenski (Terrello) parcel of land due to its possible contamination by dumped materials and resultant cost of removal.

On a motion by Associate Commissioner Whelan, the Commission further V O T E D: to have the property appraised, but take no further action regarding its purchase until such time as a complete report is made concerning liability and responsibility of various parties with regards to the thousands of tires and drums of materials which have drained on the property.

Action was taken upon the following matter relating to the Parks Engineering and Construction Division:

2.

Report of Messrs. Faucher and Brooks, June 10, recommending approval of Extra Work Order No. 3, in the amount of \$7,946.56, due to the need for additional work on two major air handling systems at the Tropical Forest Pavilion, on Contract No. P86-1403-M1A, with Boston Service Co., Inc., for Servicing of HVAC Systems at Franklin Park Zoo - Including Tropical Forest Pavilion, Dorchester and Stone Memorial Zoo, Stoneham. Account No. 2440-0010-12.

The Commission V O T E D: to approve Extra Work Order No. 3, in the amount of \$7,946.56.

The following matters were placed on the agenda for the information of the Commission:

3.

The following schedules were approved for payment by the Commissioner during the period from May 30, 1988 to June 6, 1988.

Expenditures	\$506,574.61
Summer Youth	\$ 2,947.47

4.

The following schedules were approved for payment by the Commissioner during the period from June 6, 1988 to June 13, 1988.

Expenditures	\$1,466,078.19
Summer Youth	\$ 2,774.95

ADJOURNED at 12:15 p.m. to meet on Thursday, June 23, 1988 at 12:00 noon.

  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Forty Fourth (3444th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 23, 1988, at 12:00 Noon.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1. Contract-Agreement, dated June 23, 1988, with Charles Lee Disposal, Inc., for Rubbish Dumpster Supply Service and Disposal at Various MDC Locations for Fiscal Year 1989.
2. First Amendment to Contract-Agreement, dated June 23, 1988, with Beta Engineering, for Servicing of Blue Hills Police Station and Canton Avenue Sanitary, which increases scope of Engineering Services to provide sewer service at additional structures and for replacement of a water main. The Amendment increases the maximum obligation from \$38,803.00 to \$50,803.00.
3. Contract No. P87-1466-ClA, dated June 23, 1988, with USX Corporation, for Installation of Closure Gates, Guardrail and Fences at Various Locations in the Metropolitan District Park Systems.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

4. Report of Messrs. Faucher and Abounaja, June 7, on bids for Removal and Installation of Three (3) Windows at the North End (Steriti) Skating Rink, Contract No. P88-1529-ClA. Account No. 2440-0010-12.  
(Messrs. Faucher and Abounaja recommend acceptance of the only bid received, that of Alliance Glass, of \$4,695.00).  
The Commission V O T E D: to accept the only bid received, that of Alliance Glass, of \$4,695.00.
5. Report of Messrs. Faucher and Arinella, May 25, recommending the following on Contract No. P86-1417-ClA, with Technical Industrial Services, for Seal Porcelain Enamel Joints at the New Charles River Dam, Charlestown.
  - (a) That work be accepted as completed as of November 30, 1987.
  - (b) That Estimate No. 3 (Final), in the amount of \$7,525.00, be approved for payment.
  - (c) That reserve in the amount of \$1,171.10, be approved for payment.  
(Basis of Award - \$34,900.00)  
(Total to Date - \$41,822.00)  
(Contract Administration Rating - 3.00)  
(EEO Compliance - N/A)

The Commission V O T E D: that the work of Technical Industrial Services., Contractor under Contract No. P86-1417-ClA, for Seal Porcelain Enamel Joints at the New Charles River Dam, Charlestown, be and hereby is accepted as completed as of November 30, 1987.  
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of \$7,525.00, for payment.  
The Commission further V O T E D: to approve release of reserve, in the amount of \$1,171.10, for payment.

6. Report of Messrs. Faucher and Anidi, June 7, recommending approval of Alteration No. 1, in the amount of a \$8,630.00 credit to the Commission due to the re-use of existing steel elements on Item No. 1 Overhead Span Structure and Item No. 3 - Horizontal Beam, on Contract No. P87-1442-ClA, with L & C Flashing Barricades, Inc., for Truck Warning Overhead Sign Structures at Various Locations. The Commission V O T E D: to approve Alteration No. 1, at a credit of \$8,630.00 to the Commission, as recommended by Messrs. Faucher and Anidi in their report of June 7, 1988.
7. Report of Messrs. Faucher and Arinella, June 9, recommending approval of an extension of time from June 30, 1988 to June 30, 1989, on Contract No. P83-1347-M1A, with Underwater Construction





Corporation, for Maintenance and Repair of Locks, Draws and Other Underwater Structures, due to the length of time involved in the award and execution of the Contract.  
(At no additional cost to the Commission).  
The Commission V O T E D: Held Over.

1. Report of Messrs. Faucher and McCalla, June 15, recommending approval of an extension of time from June 30, 1988 to July 30, 1988, on Contract No. P87-1454-M1A, with W. A. Kraft Corporation, for Annual Preventative Maintenance and Repair Contract for Prime Power Generators and Emergency Generators at Various Locations, due to additional time needed to process new Contract for FY89. The Commission V O T E D: to approve an extension of time from June 30, 1988 to July 30, 1988, as recommended by Messrs. Faucher and McCalla in their report of June 15, 1988, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
2. Report of Messrs. Faucher and Brooks, June 13, requesting approval to increase the estimated quantities, at a total additional cost of \$156,000.00, on Contract No. P88-1523-M1A, for Maintenance of Refrigeration Systems in Ice Skating Rinks, due to the need for installation of two dehumidifiers in each of the six rinks presently without the equipment. Account No. 2440-0010-12. The Commission V O T E D: Approved as requested by Messrs. Faucher and Brooks in their report of June 13, 1988.
3. Report of Messrs. Faucher and Winter, June 15, recommending that the Commission ratify and approve the award of an Emergency Contract to Overhead Door Co., in the amount of \$1,250.00, for Emergency Replacement of Overhead Door Motor at Charles River Dam. Account No. 2440-0010. The Commission V O T E D: to ratify and approve the action of the Division, for the Emergency Replacement of the Overhead Door Motor, at the Charles River Dam, at a cost of \$1,250.00, with Overhead Door Co.
4. Report of Messrs. Faucher and Winter, June 15, recommending that the Commission ratify and approve the award of an Emergency Contract to Overhead Door Co., in the amount of \$1,088.90, for Emergency Repairs to the Overhead Rolling Door, Charles River Dam, which was damaged by hit and run vehicle. Account No. 2440-0010-12. The Commission V O T E D: to ratify and approve the action of the Division, for the Emergency Repairs to the Overhead Rolling Door, at the Charles River Dam, at a cost of \$1,088.90, with Overhead Door Co.
5. Report of Messrs. Faucher and Winter, June 15, requesting that Contract-Agreement No. P87-1473-X2A, with Daniel A. Rott, for services as a Diesel Specialist/Technician, be extended from July 17, 1988 through June 30, 1989; Total Compensation not to exceed \$34,000.00. Account No. 2440-0010-12. The Commission V O T E D: approved as requested by Messrs. Faucher and Winter in their report of June 15, 1988.
6. Report of Messrs. Faucher and Lespasio, June 14, recommending approval of the request of Boston Edison to install cable and transformers on property of the Commission at 20 Somerset Street, Boston, with a charge of \$8,235.00 for the installation of electric cable inside the building from property line to the new vault. Associate Commissioner Jones noted that the upgrading of the electrical system is necessary not only for air conditioning, but most importantly to meet the increased demand for electricity caused by the new computer system at 20 Somerset Street. The Commission V O T E D: Approved.  
  
Action was taken upon the following matter relating to the Reservations and Historic Sites Division:
7. Report of Mr. VanWart, June 14, requesting that the Commission authorize a Consultant-Contract for the services of a Survey





Archivist - Records Management Analyst, to serve the Commission's Historic Records Collection. Funding, in the amount of \$24,991.65, to be provided through a grant from the National Historic Publications and Records Commission.  
The Commission V O T E D: Approved as requested by Mr. VanWart in his report of June 14, 1988.

Action was taken upon the following matters relating the Right of Way Division:

1. Report of Mr. Falvey, June 9, requesting that the Commission direct the Financial Division to amend the Service Request Authorization for the services of Paul J. Reynolds, for the purpose of providing appraisal services in connection with the former Cutler Property in Weymouth, to reflect a completion date of July 31, 1988.  
The Commission V O T E D: to direct the Financial Division to amend the Service Request Authorization for the services of Paul J. Reynolds, for the purpose of providing appraisal services in connection with the former Cutler Property in Weymouth, to reflect a completion date of July 31, 1988.
2. Report of Mr. Falvey, June 10, requesting that the Commission direct the Financial Division to amend the Service Request Authorization for the services of Leo M. Flynn, for the purpose of providing appraisal services in connection with a parcel of land located behind the Bayside Exposition Center, adjacent to the Columbia Point Housing Project, Dorchester, to reflect a completion date of July 31, 1988.  
The Commission V O T E D: to direct the Financial Division to amend the Service Request Authorization for the services of Leo M. Flynn, for the purpose of providing appraisal services in connection with a parcel of land located behind the Bayside Exposition Center, adjacent to the Columbia Point Housing Project, Dorchester, to reflect a completion date of July 31, 1988.
3. Report of Mr. Falvey, June 22, recommending that the Commission vote to acquire by friendly eminent domain taking, the 50.53+ acres of land, supposed to be owned by the Paddock Group, Inc., located off Griffin Road in the Town of Sterling, Massachusetts. Mr. Falvey further recommends that the Commission vote to authorize and direct the Director of the Right of Way Division to prepare an Order of Taking for the acquisition of said land.  
The Commission V O T E D: to acquire by friendly eminent domain taking, the 50.53+ acres of land, supposed to be owned by the Paddock Group, Inc., located off Griffin Road in the Town of Sterling, Massachusetts for the sum of \$725,000.00.  
The Commission further V O T E D: to authorize and direct the Director of the Right of Way Division to prepare an Order of Taking for the acquisition of said land.
4. Report of Mr. Falvey, June 22, recommending that the Commission vote to enter into an agreement with Pleasant Street Trust, modifying the existing restrictions as to height of 5 stories (60 feet) and setback of 20 feet on land located at 770 Memorial Drive, Cambridge, Massachusetts.  
Commissioner Geary explained that the owner of the parcel of land, State Representative Angelo Marotta, had received treatment similar to that which would have been accorded to any property owner under similar circumstances.  
He then noted that this parcel of land was subject to restrictions as to height and setback under provisions of the so called "Dover Stamping Covenant of 1897". However, following a meeting with Assistant Attorney General Marc Schmidt, Mr. Falvey was informed that the "Dover Stamping Covenant" was no longer enforceable.  
It was noted that Mr. Marotta, received permission from the City of Cambridge to build a 14 1/2 story, 26 unit building with a 5 foot setback at 770 Memorial Drive. However, following discussions with Mr. Falvey and representatives of the MDC's Planning Office, Mr. Marotta agreed to scale down his building to 11 1/2 stories with a 13 foot setback.  
Associate Commissioner Jones and Fontanez expressed concern about restrictions that may expire on land adjacent to other MDC





property, and requested that an inventory of all such property be made by Commission staff.

Commissioner Geary responded that many restrictions may have been called into question by an act of the Legislature in the 1970's, but that the burden of proof is now on each property owner to show that restrictions do not apply.

The Commission V O T E D: to enter into an agreement with the Pleasant Street Trust, modifying the existing restrictions as to height of five stories (60 feet) and setback of 20 feet on land located at 770 Memorial Drive in Cambridge, Massachusetts, to read as follows:

Building to be constructed upon said premises shall not exceed 11 1/2 stories or 120 feet in height, from the mean grade of the edgestone or sidewalk on Memorial Drive to the top of the extreme upper story, excluding from such height limitations, chimneys, ventilators, parapets, water tanks and other projections used for, or intended to be used for utility services or access to the roof, provided that any such projections shall not exceed 20 feet in height, and with the understanding that the Petitioner understands that any further modification will require the written approval of the Commission.

The building shall be set back 13 feet from the Commonwealth of Massachusetts's (Metropolitan District Commission's) property line.

The Commission VOTE was subject to the following stipulations: that an inventory system of restrictions on parcels of land be established with those in need of renewal being flagged; that a written opinion of Assistant Attorney General Marc Schmidt concerning the "Dover Stamping Covenant" be requested by Mr. Falvey and that a copy of the letter responding to Polaroid's November 9, 1987 letter regarding the property at 770 Memorial Drive be provided to the Secretary for the Commission files.

1. Report of Mr. Falvey, June 23, requesting approval and signature of Contract-Agreement with Joseph A. Trainor, to develop and implement a plan for enhancing the MDC's real estate acquisition procedures. Total Compensation not to exceed \$34,000.00, plus \$1,900.00 for expenses; Time for Performance will be from June 16, 1988 through June 16, 1989.

Funding FY88 (Account No. 2441-8840).

Funding FY89 - (Account No. 2440-9886 Associated cost Line Item from Section 32 of the Open Space Bond).

The Commission V O T E D: to approve Contract-Agreement with Joseph A. Trainor, to develop and implement a plan for enhancing the MDC's real estate acquisition procedures. Total Compensation not to exceed \$34,000.00, plus \$1,900.00 for expenses; Time for Performance will be from June 16, 1988 through June 16, 1989.

Funding FY88 - (Account No. 2441-8840).

Funding FY89 - (Account No. 2440-9886 Associated cost Line Item from Section 32 of the Open Space Bond).

The Secretary then submitted for signature Contract-Agreement, dated June 23, 1988, with Joseph A. Trainor, to develop and implement a plan for enhancing the MDC's real estate acquisition procedures, which was signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

2. Report of Mr. Rodrigues, June 15, recommending that a flat fee of \$150.00 be charged the Eastern Massachusetts Women's Soccer League for the use of Daly Field, Brighton, one evening a week, 6:15 P.M. to 8:15 P.M., from mid-June through mid-August.

Mr. Rodrigues explained that the field would be used for one game (a total of 2 hours) each week for seven or eight weeks, with a total of 16 hours of playing time.

He then noted that there would be no need for lighting the stadium, and that the Soccer Club would provide, install and remove the soccer goals at the end of each game.

Associate Commissioner Scandrett noting that the playing field was laid out for football games, asked that the Division insure that the field is not widened to such an extent that the soccer players are in danger of crashing into the spectator stands.





In the event of inclement weather, he explained, the final decision on whether or not the match is to be played should be made by the facility manager.

The Commission V O T E D: that a flat fee of \$150.00 be charged the Eastern Massachusetts Women's Soccer League for the use of Daly Field, Brighton, one evening a week, 6:15 P.M. to 8:15 P.M., from mid-June through mid-August 1988, as recommended by Mr. Rodrigues.

At this point, the Commission V O T E D: unanimously, to adopt the following Resolution:

1. Resolved: That the Metropolitan District Commission, assembled in its Meeting held on June 23, 1988, does hereby express its deep and sincere appreciation to Mary W. Maloney for her many years of faithful and productive service in the Parks Engineering and Construction Division, and for the example she has set as a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to her their cordial best wishes that the years of her retirement may be many, and that they may be fruitful in the happiness and contentment she so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mrs. Maloney.

The following matter was placed on the agenda for the information of the Commission:

2. The following schedules were approved for payment by the Commissioner during the period from June 13, 1988 to June 20, 1988.

Expenditures	\$1,680,576.65
Summer Youth	\$ 2,569.69

ADJOURNED at 1:45 P.M. to meet on Thursday, July 7, 1988 at 10:00 A.M.

*William F. Churchill*  
S e c r e t a r y





Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1.

Contract-Agreement, dated July 7, 1988, with Randall Wade, for Services as Land Use Planner.

4. Contract-Agreement, dated July 7, 1988, with Daniel Coughlin, for Certified Public Accountant Services to Analyze Prequalification Statements.

6. Contract No. P87-1455-M2A, dated July 7, 1988, with J. M. Cashman, Inc., for Flood Control Network Clean-Up and Repair Contract, Malden, Melrose, Revere FY89/90/

8. Contract-Agreement dated July 7, 1988, with Waste Management, Inc., for Rubbish Dumpster Supply Service and Waste Disposal at Various MDC Locations, Fiscal Year 1989.

The Secretary submitted the following papers which were signed by the Commissioner and three Associate Commissioners:

11. Contract-Agreement, dated June 30, 1988, with M. J. Connolly and Sons, Inc., for Rubbish Dumpster Supply Service and Waste Disposal at Various MDC Locations for Fiscal Year 1989.

12. Contract-Agreement, dated June 30, 1988, with B.F.I., for Rubbish





Dumpster Supply Service and Waste Disposal at Various MDC Locations for Fiscal Year 1989.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1. Report of Messrs. Faucher and Arinella, June 9, recommending approval of an extension of time from June 30, 1988 to June 30, 1989, on Contract No. P83-1347-M1A, with Underwater Construction Corporation, for Maintenance and Repair of Locks, Draws and Other Underwater Structures, due to the length of time involved in the award and execution of the Contract.  
(At no additional cost to the Commission).  
The Commission V O T E D: to approve an extension of time from June 30, 1988 to June 30, 1989 to be effective however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
2. Report of Messrs. Faucher and Winter, June 15, recommending that the Commission ratify and approve the award of an Emergency Contract to Brewster Electric Co., in the amount of \$2,600.25 for Emergency Rehabilitation of Motors, at the New Charles River Dam, which were submerged due to a flooding problem.  
Account No. 2440-0010-12.  
The Commission V O T E D: to ratify and approve the action of the Division, in the Emergency Rehabilitation of Motors at the New Charles River Dam, at a cost of \$2,600.25, with Brewster Electric Co.
3. Report of Messrs. Faucher and Laskey, June 7, recommending the following on Contract No. P87-1439-M2A, with Allied Weatherproofing Co., Inc., for Servicing Filtration and Sterilization Systems for Swimming Pools in the South District.
  - (a) That work be accepted as completed as of October 31, 1987.
  - (b) That Estimate No. 2 (Final), in the amount of \$18,536.72, be approved for payment.
  - (c) That reserve, in the amount of \$1,865.61, be approved for payment.  
(Basis of Award - \$91,350.00)  
(Total to Date - \$37,312.33)  
(Contract Administration Rating - 3.57)  
(EEO Compliance - 3.50)The Commission V O T E D: that the work of Allied Weatherproofing Co., Inc., under Contract No. P87-1439-M2A, for Servicing Filtration and Sterilization Systems for Swimming Pools in the South District, be and hereby is accepted as completed as of October 31, 1987.  
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of \$18,536.72, for payment.  
The Commission further V O T E D: to approve release of reserve, in the amount of \$1,865.61, for payment.
4. Report of Messrs. Faucher and Laskey, June 7, recommending the following on Contract No. P87-1439-M1A, with Allied Weatherproofing Co., Inc., for Servicing Filtration and Sterilization Systems for Swimming Pools in the North District.
  - (a) That work be accepted as completed as of October 31, 1987.
  - (b) That Estimate No. 2 (Final), in the amount of \$49,598.10, be approved for payment.
  - (c) That reserve, in the amount of \$5,057.81, be approved for payment  
(Basis of Award - \$148,760.00)  
(Total to Date - \$101,156.51)  
(Contract Administration Rating - 3.43)  
(EEO Compliance - 3.50)The Commission V O T E D: that the work of Allied Weatherproofing Co., Inc., under Contract No. P87-1439-M1A, for Servicing Filtration and Sterilization Systems for Swimming Pools in the North District, be and hereby is accepted as completed as of October 31, 1987.





The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of \$49,598.10, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$5,057.81, for payment.

1. Report of Messrs. Faucher and Chan, June 21, on request of Sciaba Construction Company, Contractor under Contract No. P87-1482-C1A - Restoration of Stone Zoo, for approval of the following sub-contractors:

Stonehard Inc. - Item 22 - Waterproof Floor Surface -  
Approximate Cost - \$1,790.00.

Norcross Plumbing - Item 23 - Plumbing -  
Approximate Cost - \$4,500.00.

The Commission V O T E D: to approve Stonehard Inc., as sub-contractor for Item No. 22 and Norcross Plumbing for Item No. 23, as recommended by Messrs. Faucher and Chan in their report of June 21, 1988.

2. Report of Messrs. Faucher and Lenhardt, June 20, recommending approval to revise quantities, on Contract No. P75-0838-C2B, with Modern Continental Construction Co., Inc., for General Lawrence Bridge, as follows:

Item No. 37 - 15 inch diameter ACCMP Pipe - from 240  
linear feet to 420 linear feet.

Item No. 41 - 15 inch diameter R. C. Pipe - from 650  
linear feet to 470 linear feet.

(At no additional cost to Commission).

The Commission V O T E D: Approved as recommended by Messrs. Faucher and Lenhardt in their report of June 20, 1988.

3. Report of Messrs. Faucher and Mayhew, June 21, recommending approval of the request of the Contractor for an extension of time from May 31, 1988 to July 15, 1988 on Contract No. P87-1486-C1A, with Caesars Roofing, Inc., for Replacement of Four (4) Roofs at the Walter D. Stone Zoo, Stoneham, Massachusetts, due to bad weather and a change in roofing material requested by MDC.

The Commission V O T E D: to approve an extension of time, from May 31, 1988 to July 15, 1988, as recommended by Messrs. Faucher and Mayhew in their report of June 21, 1988, to be effective, however only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4. Report of Messrs. Faucher and Kerwin, June 22, recommending approval to revise quantities, at a total additional cost of \$3,000.16, on Contract No. P86-1368-M1A, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Control Systems, Revere Beach and Middlesex Fells Districts, as follows:

Item No. 20 - Communication System and Clerical - \$2,545.34.  
Work.

Item No. 21 - Storage Room and Engineers Office - \$ 363.62.

Item No. 26 - Traffic Signal Wire T.F.F. #18 - \$ 91.20.

The Commission V O T E D: Approved as recommended by Messrs. Faucher and Kerwin in their report of June 22, 1988.

5. Report of Messrs. Faucher and Giella, June 24, on bids for Carpet Cleaning at the MDC Headquarters Building, 20 Somerset Street, Boston, Massachusetts, Contract No. P88-1499-M1A.  
Account No. 2440-0010-12.

(Messrs. Faucher and Giella recommend acceptance of the lowest bid received, that of Apple Corps of \$7,508.80).

The Commission V O T E D: to accept the lowest bid, that of Apple Corps, of \$7,508.80.

6. Report of Messrs. Faucher and Mayhew, June 24, on bids for Installation of Bluestone Pavers, Fort Independence, Castle Island, South Boston, Contract No. P84-1305-C5A. Account No. 2440-8848.

(Messrs. Faucher and Mayhew recommend acceptance of the lowest bid received, that of R. J. Delmonico, Inc., of \$44,415.00).

The Commission V O T E D: to accept the lowest bid, that of R. J. Delmonico, Inc., of \$44,415.00.





1.

Report of Messrs. Faucher, Stewart and Jewett, June 28, requesting approval to negotiate a Contract with Project Management Associates, Inc., to Conduct Project Management Training for Project and Resident Engineers, for a period of one year; estimated cost \$25,000.00 - Account No. 2490-0013.

Associate Commissioner Jones noting that the Division was recommending a two day session suggested that the training be spread over a longer time span - possibly four one-half day sessions. He explained that experience has shown that retention is greater when presented material is not compacted into all day training sessions.

The Commission V O T E D: Approved as recommended by Messrs. Faucher, Stewart and Jewett in their report of June 28, 1988.

2.

Report of Messrs. Faucher and Chan, June 29, on request of J. F. White Contracting Company, contractor under Contract No. P87-1481-C1A, for Restoration of Franklin Park Zoo, to engage the services of Marine & Industrial Diving, Inc., as sub-contractor for the following -

Item No. 6 - Stair Nose Repair

Item No. 7 - Stair Nose Replace

Item No. 9 - Concrete Stair Repair

- at an approximate cost of \$12,000.00.

(Messrs. Faucher and Chan recommend approval).

The Commission V O T E D: to approve Marine & Industrial Diving, Inc., as sub-contractor for Item No. 6 - Stair Nose Repair; Item No. 7 - Stair Nose Replace and Item No. 9 - Concrete Stair Repair, at an approximate cost of \$12,000.00 as recommended by Messrs. Faucher and Chan in their report of June 29, 1988.

The Commission further V O T E D: to waive the provisions of Article XVI of the General Conditions of the Contract, which states that not more than 50% of work on the contract to be sub-contracted, as requested by Messrs. Faucher and Chan in their report of June 29, 1988.

3.

Report of Messrs. Faucher and McCalla, July 1, on bids for Annual Preventative Maintenance and Repair Contract for Prime Power Generators and Emergency Generators at Various Locations within the Metropolitan District FY-89. Contract No. P88-1510-M1A. Account No. 2440-0010-12.

(Messrs. and Faucher McCalla recommend acceptance of the low bid, that of F. M. Emergency Generator, Inc., of \$55,992.00).

The Commission V O T E D: to accept the lowest bid received, that of F. M. Emergency Generator, Inc., of \$55,992.00.

4.

Report of Messrs. Faucher and Carrigan, July 5, on bids for Furnishing and Installing One Automatic Parking Gate System with Remote Control Transmitters, MDC Headquarters Building, 20 Somerset Street, Boston, Contract No. P88-1532-C1A. Account No. 2440-9881.

(Messrs. Faucher and Carrigan recommend acceptance of the lowest bid received, that of Ristan Systems of \$3,619.19).

The Commission V O T E D: to accept the lowest bid received, that of Ristan Systems, of \$3,619.19.

5.

Report of Messrs. Faucher and Higgott, June 27, recommending approval to increase the estimated quantities on -

Item No. 18-4 - Rebuild small lock Gate Cylinder with New Body-Lock No. 1 - at an additional cost of \$2,800.00

on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Amelia Earhart Dam Locks Rehabilitation. Account No. 2440-8886.

The Commission V O T E D: Approved as recommended by Messrs. Faucher and Higgott in their report of June 27, 1988.

6.

Report of Messrs. Faucher and Higgott, June 27, recommending approval to increase the estimated quantities as follows -

Item No. 17-A1 - Skin Plate	-	\$77,400.00
Item No. 17-A2 - Structural Shapes	-	\$12,600.00
Item No. 17-A3 - Housings	-	\$43,247.19
Item No. 17-A4 - Keepers	-	\$ 6,844.60
Item No. 17-A5 - Welding	-	\$44,100.00





for total cost of \$184,191.79, on Contract No. P78-0667-C1A with J. F. White Contracting Company, for Amelia Earhart Dam Locks Rehabilitation. Account No. 2440-8886.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Higgott in their report of June 27, 1988.

1. Report of Messrs. Faucher and Jackson, June 15, recommending approval of an extension of time from May 15, 1988 to June 24, 1988, on Contract No. P86-1406-C3A, with Grove Garden Landscape Co., Inc., for Planting Cherry Trees, Charles River Reservation, due to additional time required for processing an Extra Work Order.  
The Commission V O T E D: to approve an extension of time from May 15, 1988 to June 24, 1988, as requested by Messrs. Faucher and Jackson in their report of June 15, 1988, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2. Report of Messrs. Faucher and Lespasio, July 5, on bids for Rehabilitation of Lynnway, Contract No. P82-1047-C2A. Account No. 2490-0010 and Account No. 2490-0009.  
(Messrs. Faucher and Lespasio recommend acceptance of the low bid, that of Middlesex Corporation, of \$10,947,873.00)  
On questioning by Commissioner Geary, Mr. Jewett stated that Middlesex Corporation is prequalified to do a project of this magnitude.  
He then stated that Middlesex Corporation had performed highly satisfactory work for the Commission in the past. A further check of their references with other state agencies indicated that the firms performance was above average.  
The Commission V O T E D: to accept the lowest bid received, that of Middlesex Corporation, of \$10,947,873.00.

Action was taken upon the following matters relating to the Watershed Management Division:

3. Report of Mr. Bhatti, June 24, requesting authorization of an Amendment to Contract-Agreement, dated May 28, 1988, with McGregor, Shea & Doliner, for Legal Services Contract to Research and Assist the Division of Watershed Management and MDC General Counsel with Specialized Environmental Law, Real Estate and Litigation Needs, which extends Time of Performance from the completion date of June 30, 1988 to November 30, 1988.  
Associate Commissioner Jones asked that Mr. Wright be involved in the Administration and review of this Contract-Agreement.  
The Commission V O T E D: Approved as recommended by Mr. Bhatti in his report of June 24, 1988.
4. Report of Mr. Bhatti, June 27, requesting authorization to accept a 1988 Environmental Grant and also authorize the Division of Watershed Management to contract with the Environmental Intern Program - Northeast (EIP Northeast), for the services of an environmental intern. Time for Performance is 12 - weeks, on a 50% cost sharing basis with EIP Northeast. Total Cost to the Commission - \$3,000.00.  
Mr. Bhatti further requests authorization to sign the Agreement on behalf of the MDC and select a qualified intern. Account No. 2420-1400-13.  
The Commission V O T E D: Approved as requested by Mr. Bhatti in his report of June 27.  
The Commission further V O T E D: to authorize Mr. Bhatti to sign the Agreement on behalf of the MDC and select a qualified intern. Associate Commissioner Jones abstained from voting on this matter.

Action was taken upon the following Various Matter:

5. Report of Ms. Griffin, July 1, requesting Commission approval to negotiate a Contract-Agreement for the Preparation of a History of the Metropolitan District Commission.  
(Compensation and Account Number to be determined).  
The Commission V O T E D: Approved as requested by Ms. Griffin in her report of July 1, 1988.





Action was taken upon the following matter relating to the Reservations and Historic Sites Division:

1. Report of Mr. Beitel, July 5, on bids for Treatment of Aquatic Algae at Purgatory Cove on the Charles River, Newton - Contract No. P87-1464-X2A. Account No. 2440-0010-13.  
(Mr. Beitel recommends acceptance of the only bid received, that of Aquatic Control Technology of \$1,275.00 per treatment, with three (3) treatments anticipated between July and September, 1988).  
The Commission V O T E D: to accept the only bid received, that of Aquatic Control Technology, Inc., of \$1,275.00 per treatment, with three (3) treatments, anticipated between July and September, 1988.

Action was taken upon the following matters relating to the Right of Way Division:

2. Report of Mr. Falvey, July 6, relative to Scheduling of Funds for a "friendly" Order of Taking from the Paddock Group for 50.53+ acres of land in Sterling, Massachusetts for the fair market value of \$725,000.00. On July 23, 1988 the Commission voted to acquire the land for the sum of \$725,000.00.  
The Commission V O T E D: to request the Secretary of Environmental Affairs to schedule funding, in the amount of \$725,000.00, for the acquisition of the land, in accordance with Section 9E of Chapter 723 of the Acts of 1983.
3. Report of Mr. Falvey, July 6, recommending approval of a License to the Massachusetts Bay Transportation Authority to use two (2) parcels of land, identified as Parcel A, containing 17,068+ square feet of land and Parcel B, containing 11,799+ square feet, for public parking purposes adjacent to the Wonderland Station in the City of Revere, Massachusetts, as shown on Accession Plan Number 63040, dated April 6, 1977.  
Mr. Falvey further requests authorization for Commissioner Geary to sign the License on behalf of the Commission.  
The Commission V O T E D: Approved as recommended by Mr. Falvey in his report in his report of July 6, 1988.  
The Commission further V O T E D: to authorize Commissioner Geary to sign the License on behalf of the Commission.

The following matters were placed on the agenda for the information of the Commission:

4. The following schedules were approved for payment by the Commissioner during the period from June 20, 1988 to June 27, 1988.

Expenditures	\$609,501.96
Summer Youth	\$ 2,117.28
5. The following schedules were approved for payment by the Commissioner during the period from June 27, 1988 to June 30, 1988.

Expenditures	\$1,976,015.70
Summer Youth	\$ 2,087.44

ADJOURNED at 1:30 P.M., to meet on Thursday, July 14, 1988, at 10:00 A.M.

*William T. Auble*  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Forty Sixty (3446th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 14, 1988, at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1. Contract-Agreement, dated July 14, 1988, with Environmental Intern Program/Northeast, to provide the services of seven interns for the MDC Reservations and Historic Sites Unit.
2. Contract-Agreement, dated July 14, 1988, with Daniel A. Rott, for services as a Diesel Specialist/Technician.
3. Contract-Agreement, dated July 14, 1988, with Union and Confederate Volunteers, to present an Authentic Civil War Encampment at Fort Warren, Georges Island.
4. Contract-Agreement with Friends of Boston Harbor Islands, to provide Volunteers for the Boston Harbor Islands State Park.
5. Amendment, dated July 14, 1988, to Contract-Agreement with McGinley Hart and Associates, for Rehabilitation of Pavilions, Band Stand and Related Work, at Revere Beach Reservation, which increases the Upset Limit by \$208,195.00 and results in a time extension from August 31, 1989 to June 30, 1990.
6. Contract No. P88-1510-M1A, dated July 14, 1988, with F. M. Emergency Generator, Inc., for Annual Preventative Maintenance and Repair Contract for Prime Power Generators at Various Locations within the Metropolitan District FY/89.
7. Report of Mr. VanWart, July 14, requesting that the Commission amend its vote of May 19, 1988, on renewal of Contract-Agreement with William Stokinger, as Cultural Resource Specialist, so as to increase the total compensation from \$30,248.00 to \$31,500.00 and increase the hourly rate from \$15.69 to \$16.47. Associate Commissioner Scandrett asked if an Amendment, at this time to the vote of May 19, 1988, would place this Contract-Agreement in the category of an FY89-03 Contract-Agreement. Mr. VanWart assured him that it would not. The Commission V O T E D: Approved as requested by Mr. VanWart in his report of July 14, 1988. The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners: Contract-Agreement, dated July 14, 1988, with William Stokinger, for services as a Cultural Resource Specialist.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

8. Report of Messrs. Faucher and DiPietro, July 8, recommending approval of Extra Work Order No. 1, in the amount of \$2,027.81, for foundation sub-drain relocation and Extra Work Claim No. 1, in the amount of \$8,025.19, for additional water control and culvert clean-up, on Contract No. P82-0A02-C1A, with D. DiMartino Construction Corp., for Braintree Culverts Contract, Town Brook Flood Project. The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of \$2,027.81. The Commission further V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of \$8,025.19.
9. Report of Messrs. Faucher and Abounaza, July 8, recommending approval of Extra Work Claim No. 1, in the amount of \$14,332.50, for furnishing and placing six inches of processed gravel to raise elevation of new tennis courts, on Contract No. P88-1515-C1A, with J. Farmer & Company, Inc., for Construction of New Tennis Courts, Mary O'Malley Park, Chelsea. Account No. 2440-0010-12.





The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of \$14,332.50.

1. Report of Messrs. Faucher and Mayhew, July 1, on bids for Rehabilitation of the Rev. Romano Simoni and Louis E. Porrazzo Ice Skating Rink, Cambridge - East Boston, Contract No. P86-1393-C3A. Account Nos. 2440-7870, 2440-9879 and 2440-7883. (Messrs. Faucher and Mayhew recommend rejection of the low bid, that of Morello Brothers Construction, of \$2,357,099.00, due to the excessive cost for the project. Messrs. Faucher and Mayhew further recommend that the Commission authorize the Director of the Division to review the project and readvertise for bids at a later date).  
On questioning by the Commission, Mr. Mayhew explained that he felt that this work would be performed within his estimated cost of \$2,000,000.00. Therefore, he was recommending that the bids be rejected and readvertised following this years ice skating season. The Commission then commended Mr. Mayhew for his concern with regards to expenditure of Commission funds.  
The Commission V O T E D: to reject all bids and authority given to readvertise the project for bids at a later date.
2. Report of Messrs. Faucher and Lespasio, July 7, recommending approval of an extension of time from November 1, 1988 to November 1, 1989, to insure that design is co-terminous with construction and further recommending approval of the request of the Contractor for partial release of retainage in the amount of \$5,500.00, on Contract No. P78-0668-D1D, with Whitman and Howard, Inc., for Improvements to Connell Field, Stony Brook Reservation.  
The Commission V O T E D: to approve an extension of time from November 1, 1988 to November 1, 1989, as recommended by Messrs. Faucher and Lespasio in their report of July 7, 1988.  
The Commission further V O T E D: to approve partial release of retainage, in the amount of \$5,500.00, for payment, as recommended by Messrs. Faucher and Lespasio.
3. Report of Messrs. Faucher and DiPietro, July 8, recommending approval of an extension of time from July 19, 1988 to September 17, 1988, on Contract No. P82-0A02-ClA, with D. DiMartino Construction Co., for Braintree Culverts - Town Brook Flood Control Project, due to the need for additional work.  
The project was discussed in detail. The Commission then asked that Mr. DiPietro keep the board informed of any correspondence he may send to Metcalf and Eddy, Project Consultant, regarding Extra Work Orders for the failed trash racks. The Commission also requested that Mr. Jewett review all correspondence between the Division and the Consultant. It was then suggested that if any money is recovered for the failed trash racks, it be returned to the appropriate MDC account.  
The Commission V O T E D: to approve an extension of time from July 19, 1988 to September 18, 1988, as recommended by Messrs. Faucher and DiPietro in their report of July 8, 1988, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
4. Report of Messrs. Faucher and Machado, July 7, recommending approval of Alteration No. 2, in the amount of a \$12,000.00 credit to the Commission, for a design revision on Item 67 - Embankment Fence Fabrication and Installation - and an extension of time from June 29, 1988 to August 28, 1988, to complete fabrication and installation of fence at Museum of Science and Craigie Bridge, Boston, Contract No. P87-1426-ClA, with Metropolitan Fence Corporation, for Installation of Closure Gates, Guardrail and Fences at Various Locations in the Metropolitan District Parks System.  
The Commission V O T E D: to approve Alteration No. 2, at a credit of \$12,000.00 to the Commission as recommended by Messrs. Faucher and Machado in their report of July 7, 1988.  
The Commission further V O T E D: to approve an extension of time from June 29, 1988 to August 28, 1988, to be effective however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.





1. Report of Messrs Faucher and Terzian, July 7, requesting approval of Soils Exploration Corp., as subcontractor for Subsurface Exploration on Contract No. P80-0844-D1A, Beaver Brook Flood Control (Reach I), with Maguire Group, Inc., at a cost of \$21,042.00. Account No. 2410-8802.  
The Commission V O T E D: to approve Soils Exploration Corp., as subcontractor for Subsurface Exploration, as recommended by Messrs. Faucher and Terzian in their report of July 7, 1988.
2. Report of Messrs. Faucher and Winter, July 8, recommending that the Commission ratify and approve the award of an emergency contract to P. J. Riley and Company, Inc., in the amount of \$2,114.95, for Emergency Repairs to fractured fiberglass pipe, at the New Charles River Dam. Account No. 2440-0010-12.  
The Commission V O T E D: to ratify and approve the action of the Division, for Emergency Repairs to fractured fiberglass pipe, at the New Charles River Dam, at a cost of \$2,114.95, on Contract with P. J. Riley and Company, Inc.
3. Report of Mr. Jewett, July 11, recommending selection of Chan Krieger Levi Architects, Inc., for Project No. P85-1493-D1A - Landing, Cambridge, for a Lump Sum Fee of \$160,000.00 and a reimbursable contingency of \$20,000.00 for site surveys, borings, etc. Account No. 2440-8798.  
Commissioner Geary explained that representatives of the Cambridge Citizens Advisory Committee participated in the selection process as non-voting members.  
The Commission V O T E D: Approved as recommended by Mr. Jewett in his report of July 11, 1988.
4. Report of Messrs. Faucher and DiPietro, July 11, recommending approval of an extension of time from August 31, 1988 to December 30, 1989, on Contract No. P82-1032-D1C, with BETA Engineering, for Engineering Services to Provide Sewer Services to the Blue Hills Police Station and the Canton Avenue Sanitary Facility, due to revised anticipated construction schedule.  
(At no additional cost to the Commission).  
The Commission V O T E D: to approve an extension of time, from August 31, 1988 to December 30, 1989, as recommended by Messrs. Faucher and DiPietro in their report of July 11, 1988.
5. Report of Messrs. Faucher and Lenhardt, July 8, on bids for Maintenance of Bridge Structures, Painting and Cleaning the Highland Avenue Bridge, McGrath Highway, Somerville, Contract No. P87-1441-M1A. Account No. 2444-9001-12.  
(Messrs. Faucher and Lenhardt recommend acceptance of the lowest bid received, that of Unique Applications, Inc., of \$185,750.00).  
The Commission V O T E D: Held Over.
6. Report of Messrs. Faucher and Abounaja, July 12, requesting approval of Alteration No. 1, in the amount of a \$23,795.00 credit to the Commission, for the deletion of reinsulation of pipes, boiler and water tank, on Contract No. P88-1521-C1A, with Environmental Technical Services, for Asbestos Removal and Reinsulation at Dilboy Stadium, Somerville. Account No. 2440-9846.  
The Commission discussed in detail possible safety problems which could arise as a result of the hot water pipes not being reinsulated.  
Associate Commissioner Scandrett suggested that the Division notify Somerville School officials of the problem and post appropriate warning signs noting that the pipes contain hot water. The Division was then directed to take all necessary steps to insure public safety and report back to the Commission with action taken.  
The Commission V O T E D: to approve Alteration No. 1, at a credit of \$23,795.00 to the Commission, as recommended by Messrs. Faucher and Abounaja in their report of July 12, 1988.
7. Report of Messrs. Faucher and Lenhardt, July 11, submitting Work Schedule, Project Summary and Project Justification for Project No. P88-1535-C1A - First Street Cambridge Bridge Repairs, estimated cost \$25,000.00. Account No. 2490-0012.  
The Commission V O T E D: approved as requested by Messrs. Faucher and Lenhardt in their report of July 11, 1988.





1. Report of Messrs. Faucher and Lenhardt, July 12, recommending approval of the following on Contract No. P75-0838-C2B, with Modern Continental Construction Co., Inc., for General Lawrence Bridge:

1. Approval of an extension of time from September 8, 1988 to May 8, 1989, due to difficulty in driving foundation piles for the new structure and a delay in final landscaping.
2. Approval to exceed the estimated quantities, at an additional cost of \$6,000.00, for Item No. 109, Engineer's Temporary Field Office from 26 months to 32 months.

The Commission V O T E D: to approve an extension of time from September 8, 1988 to May 8, 1989, providing written consent of the bonding company is obtained.

The Commission further V O T E D: to approve the recommendation to exceed the estimated quantities, at an additional cost of \$6,000.00, for Item No. 109, Engineer's Temporary Field Office, from 26 months to 32 months.

Action was taken upon the following matter relating to the Reservations and Historic Sites Division:

2. Report of Messrs. Broderick and Jewett, May 31, recommending approval of Extra Work Order No. 3, in the amount of \$1,500.00 - Bilge Pump Replacement and Extra Work Order No. 4, in the amount of \$3,000.00 - Cabin Revisions and also an extension of time from April 15, 1988 to June 15, 1988, on Contract No. P87-1436-C1A, with J. M. Cashman, Inc., for Retrofit and Repair of LCM - 56 Foot Landing Craft, due to the need for additional work. Account No. 2440-8878.

The Commission V O T E D: to approve Extra Work Order No. 3, in the amount of \$1,500.00 and Extra Work Order No. 4, in the amount of \$3,000.00.

The Commission further V O T E D: to approve an extension of time, from April 15, 1988 to June 15, 1988, as recommended by Messrs. Broderick and Jewett in their report of May 31, 1988.

Action was taken upon the following Various Matter:

3. Report of Mr. Morris, July 9, requesting approval to renew the Contract-Agreement with Bernard Shadrawy, for preparing a Memorandum of Understanding and drafting revisions concerning the Southwest Corridor Transfer from the MBTA to the MDC; Total Compensation not to exceed \$15,325.00. Account No. 2444-8842. Time for Performance August 1, 1988 to February 1, 1989. The Commission V O T E D: Approved as requested by Mr. Morris, in his report of July 9, 1988. Associate Commissioners Jones and Scandrett abstained from voting.

Action was taken upon the following matters relating to the Police Division:

4. Report of Supt. Bratton, June 30, recommending selection of Attorney John R. McGrath for services as a Hearings Officer, estimated cost not to exceed \$5,000.00 - All services to be completed by June 30, 1989. Account No. 2440-0015. The Commission discussed the need for engaging the services of a Hearings Officer for the Police Division, within the next two weeks. The Commission then V O T E D: to authorize Commissioner Geary to take whatever steps he deems necessary in finalizing the Contract-Agreement and report back to the Board with action taken.
5. Report of Supt. Bratton, July 12, requesting approval of an Amendment to Contract-Agreement, dated April 21, 1988, with Robert Neville, for Developing and Producing Training Aids and Services in the Construction of Suspect Composite Drawings, which reduces Compensation from \$7,000.00 to \$2,000.00, due to the need to utilize the \$5,000.00 for the services of an Attorney on Police disciplinary matters. The Commission V O T E D: Approved as requested by Supt. Bratton in his report of July 12, 1988.





Action was taken upon the following matter relating to the Planning Division:

1. Report of Mrs. O'Brien, July 12, recommending approval of the request of Massachusetts Eye and Ear Infirmary to restructure the parking rates, at MDC land at Charles Street Circle, Boston - as follows:

<u>CURRENT RATES</u>		<u>PROPOSED</u>	
1st half hour or fraction	\$ 2.00	0 - 3 hours	\$ 3.00
1/2 hour to 1 hour	\$ 3.00	3 - 5 hours	\$ 8.00
1 hour to 2 hours	\$ 4.00	5 - 7 hours	\$10.00
2 hours to 3 hours	\$ 6.00	7 - 24 hours	\$12.00
3 hours to 5 hours	\$ 8.00		
5 hours to 7 hours	\$10.00		
7 hours to 24 hours	\$12.00		

Massachusetts Eye and Ear Infirmary is also seeking permission to install a computer card access system at both parking lots. The Commission V O T E D: to approve a restructuring of rates for parking, effective August 1, 1988, as follows:

<u>CURRENT RATES</u>		<u>PROPOSED</u>	
1st half hour or fraction	\$ 2.00	0 - 3 hours	\$ 3.00
1/2 hour to 1 hour	\$ 3.00	3 - 5 hours	\$ 8.00
1 hour to 2 hours	\$ 4.00	5 - 7 hours	\$10.00
2 hours to 3 hours	\$ 6.00	7 - 24 hours	\$12.00
3 hours to 5 hours	\$ 8.00		
5 hours to 7 hours	\$10.00		
7 hours to 24 hours	\$12.00		

The Commission further V O T E D: to approve the request of Massachusetts Eye and Ear Infirmary to install a computer card access system at both parking lots.

Action was taken upon the following matters relating to the Right of Way Division:

2. Report of Mr. Falvey, July 7, recommending that the Commission vote to accept from the Economic Development and Industrial Corporation of Lynn, for nominal consideration, one permanent easement consisting of 9,900 square feet of land, and one temporary easement consisting of 7,050 square feet of land, for the purpose of constructing a pedestrian overpass over the Lynnway in the City of Lynn, Massachusetts. The Commission V O T E D: to accept from the Economic Development and Industrial Corporation of Lynn, for nominal consideration, one permanent easement consisting of 9,900 square feet of land, and one temporary easement consisting of 7,050 square feet of land, for the purpose of constructing a pedestrian overpass over the Lynnway in the City of Lynn, Massachusetts.

3. Report of Mr. Falvey, July 7, relative to Chapter 310 of the Acts of 1982, Section 1, 2, 4 and 7, which authorizes and directs the Commission to convey various parcels of land to the Massachusetts Bay Transportation Authority in conjunction with the Southwest Corridor Project. (Mr. Falvey recommends that the Commission vote to declare the following parcels of land referenced in Chapter 310 of the Acts of 1982 surplus to this Agency's needs in compliance with the provisions of Chapter 579 of the Acts of 1980, as amended.

Section 1 - Parcels SW532 and 533, containing a total of 24,428 square feet of land.

Section 2 - Parcel SW732, containing 1.23 acres of land.

Section 4 - Parcel SW732B, consisting of 0.54 acres of land.

Section 7 - Parcel SW732E, containing 1.23 acres of land.

The Commission V O T E D: to declare the following parcels of land referenced in Chapter 310 of the Acts of 1982 surplus to this Agency's needs in compliance with the provisions of Chapter 579 of the Acts of 1980, as amended -

Section 1 - Parcels SW532 and 533, containing a total of 24,428 square feet of land.

Section 2 - Parcel SW732, containing 1.23 acres of land.



- Section 4 - Parcel SW732B, consisting of 0.54 acres of land.
- Section 7 - Parcel SW732E, containing 1.23 acres of land.

The following matter was placed on the agenda for the information of the Commission:

- 1. The following schedules were approved for payment by the Commissioner during the period from June 30, 1988 to July 5, 1988.

Expenditures	\$990,155.20
Summer Youth	\$ 2,248.36





1. The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING  
COMMONWEALTH OF MASSACHUSETTS  
METROPOLITAN DISTRICT COMMISSION

Boston,

July 14 , 1988

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Section 9E of Chapter 723 of the Acts of 1983 and every other power and authority hereto enabling, for the purpose of said Act and Section 117 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Sterling in the County of Worcester and Commonwealth of Massachusetts, and described as follows:

Being the premises shown as 50.53+ acres on a plan entitled "Plan of Property Surveyed for Northwoods Realty Trust, Griffin Road, Sterling, Massachusetts, Scale: 1 inch = 80 feet, March 4, 1986," recorded with Worcester District Registry of Deeds, Plan Book 569, Page 33, to which plan reference is made for a more particular description.

Said premises also being shown as Lots 1 to 13, inclusive, on a plan entitled "Definitive Plan, Sterling Woods Estates - Subdivision," prepared by Cullinan Engineering Co., Inc., dated November 1986, revised September 28, 1987, recorded with Worcester District Registry of Deeds Plan Book 594, Page 37; subject to rights, if any, of John O. Ouimette et us, as shown in a purchase and sale agreement to Lot 1 recorded in Book 10126, Page 375.

Being the same premises conveyed to The Paddock Group, Inc., by deeds of Landmark Realty Trust dated February 10, 1987, recorded with Worcester District Registry of Deeds, Book 10210, Pages 58 and 60.

<u>OWNER</u>	<u>AREA IN ACRES TAKEN IN FEE</u>	<u>AWARD OF DAMAGES</u>
The Paddock Group, Inc.	50.53+ acres	\$725,000.00

AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes of said Chapters, all rights and privileges,





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excluding easements of record, which shall include the wires, pipes, conduits and poles, for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land, and appurtenances of every name and nature as may be necessary to give full force and effect upon said parcels of land hereinabove described.

Trees and structures are included in said taking.

The Commission further V O T E D: to award damages by reason of this taking, in the sum of \$725,000.00, to Paddock Group, Inc.

ADJOURNED at 1:30 P.M. to meet on Thursday, July 28, 1988 at 10:00 A.M.

William F. Cusick  
Secretary

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Record of the Three Thousand Four Hundred and Forty Seventh (3447th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 28, 1988, at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioner Fontanez, Jones, Scandrett and Whelan.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1. Contract-Agreements, dated July 28, 1988, with Attorney Brian F. Gilligan, Attorney Lawrence J. Ball, and Attorney Michael D. Powers, to Perform Legal Services as directed by the General Counsel of the Commission.
2. Contract No. P87-1471-C1A, dated July 28, 1988, with Lawrence V. Collins D/B/A Collins Carpentry, for Installing a Public Lavatory and Upgrade the Plumbing at the Quincy Homestead.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3. Report of Messrs. Faucher and Lenhardt, July 8, on bids for Maintenance of Bridge Structures, Painting and Cleaning the Highland Avenue Bridge, McGrath Highway, Somerville, Contract No. P87-1441-M1A. Account No. 2444-9001-12.  
(Messrs. Faucher and Lenhardt recommend acceptance of the lowest bid received, that of Unique Applications, Inc., of \$185,750.00).  
The Commission V O T E D: to accept the lowest bid, that of Unique Applications, Inc., of \$185,750.00.
4. Report of Messrs. Faucher and Brooks, July 11, on bids for Replacement of Boiler at the Chickatawbut Hill Cafeteria, Blue Hills Reservation, Contract No. P87-1488-C1A. Account No. 2440-0010-12.  
(Messrs. Faucher and Brooks recommend acceptance of the lowest bid received, that of Carl-Louis Plumbing Co., Inc., of \$10,500.00).  
The Commission V O T E D: to accept the lowest bid, that of Carl-Louis Plumbing Co., Inc., of \$10,500.00.
5. Report of Messrs. Faucher and Terzian, July 11, on request of Maguire Group, Inc., Consultant under Contract No. P80-0844-D1A, Beaver Brook Flood Control (Reach 1), for approval of the following subcontractors:  
James W. Sewall, Co. - Aerial Photography  
Weiler Mapping, Inc. - Ground Control  
Glenn Hardy - Analysis  
Account No. 2410-8802.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Terzian in their report of July 11, 1988.
6. Report of Messrs. Faucher and Abounaja, July 20, on request of Messrs. McCann and Terzian, recommending approval of Extra Work Order No. 1, in the amount of \$12,800.00, for new cement concrete sidewalk, new cement concrete walk at pier, stone wall repair at pier, catch basin repair and bituminous paving, on Contract No. P88-1515-C1A, with J. Farmer & Company, Inc., for Construction of Two New Tennis Courts, Benches and Landscaping at Mary O'Malley Park, Chelsea. Account No. 2440-0010-12.  
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of \$12,800.00.
7. Report of Messrs. Faucher and Abounaja, July 21, recommending approval of an extension of time from July 8, 1988 to August 30, 1988, on Contract No. P88-1515-C1A, with J. Farmer & Company, Inc., for Construction of Two New Tennis Courts, Benches and Landscaping at Mary O'Malley Park, Chelsea, due to additional work previously approved and additional time needed for the curing period of the color coating on the new courts.  
The Commission V O T E D: to approve an extension of time, from July 8, 1988 to August 30, 1988, as recommended by Messrs. Faucher and Abounaja in their report of July 21, 1988, to be effective, however, only upon receipt of the written consent of





the bonding company, and on condition that no further request will be made for additional compensation.

1. Report of Messrs. Faucher and Abounaja, July 20, recommending approval of Extra Work Claim No. 1, in the amount of \$2,008.16, for the cost of performance bond that was not included in the original contract, on Contract No. P88-1521-C1A, with Environmental Technical Services, Inc., for Asbestos Removal and Reinsulation of Boiler, Water Tank and Pipes at Dilboy Stadium. The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of \$2,008.16, for the cost of performance bond that was not included in the original contract.
2. Report of Messrs. Faucher and Carrigan, July 19, recommending approval to revise the estimated quantities on the following -  
Item 1 - Unclassified Excavation - \$ 6,457.68  
Item 3 - Gravel Borrow - \$ 7,250.00  
Item 10 - Remove and Reset Granite Edgestone - \$14,875.00  
on Contract No. P84-1315-C5A, with Trimount Bituminous Products Co., for Resurfacing Metropolitan District Commission Parkways at Various Locations. No additional funds will be needed due to a projected significant underrun on Item No. 11 - New Edgestone-Type VA-4 6"x18" Straight. Account No. 2490-0012.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Carrigan in their report of July 19, 1988.
3. Report of Messrs. Faucher and Chan, July 22, on bids for Replacement of Filtration System at the at the McCrehan Swimming Pool, Cambridge, Massachusetts, Contract No. P87-1171-C1A. (Messrs. Faucher and Chan recommend rejection of the only bid, that of Puraqua Pool Services, Inc., of \$92,282.50, due to the bid being 32% above the estimated cost and authorization given to readvertise the project).  
The Commission V O T E D: to reject the only bid received that of Puraqua Pool Services, Inc., and authority given to readvertise.
4. Report of Messrs. Faucher and Mayhew, July 22, on bids for Maritime Work - South Boston, Phase II, Contract No. P80-0793-C4A. Account Nos. 2440-9842 and 2440-8885.  
(Messrs. Faucher and Mayhew recommend acceptance of the low bid, that of John Mahoney Construction, Inc./Whittier Equipment Corp., of \$1,610,455.50).  
The Commission V O T E D: to accept the lowest bid, that of John Mahoney Construction, Inc./Whittier Equipment Corp., of \$1,610,455.50.
5. Report of Messrs. Faucher and Graham, July 7, on bids for Repairs to the Allied Veterans Rink, Everett, and the Bryan Rink, West Roxbury, Contract No. P87-1489-C1A. Account No. 2440-7883.  
(Messrs. Faucher and Graham recommend acceptance of the low bid, that of Allied Weatherproofing Co., Inc., of \$342,000.00).  
The Commission V O T E D: to accept the lowest bid, that of Allied Weatherproofing Co., Inc., of \$342,000.00.
6. Report of Messrs. Faucher and O'Connor, July 19, submitting Work Schedule, Project Summary and Project Justification Forms for Project No. P88-1525-M1A, - Tunnel, Pedestrian Overpass and Pavilion Washings in the Metropolitan District at 4 Locations, for Fiscal Years "89" and "90", estimated cost \$30,000.00. Account No. 2444-9001-12.  
The Commission V O T E D: Approved.
7. Report of Messrs. Faucher and Higgott, July 11, recommending approval of Extra Work Order No. 20, in the amount of \$81,869.09, to purchase four (4) 48" culvert valves for small lock #2, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of the Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station in the Cities of Somerville and Everett, Massachusetts. Account No. 2440-8886.  
The Commission V O T E D: to approve Extra Work Order No. 20, in the amount of \$81,869.09.





1. Report of Messrs. Faucher and Higgott, July 11, recommending approval of Extra Work Order No. 21, in the amount of \$12,769.94, for additional work for the Motor Control Center located at Elevation 105, for the personnel building, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of the Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station in the Cities of Somerville and Everett, Massachusetts. Account No. 2440-8886.  
The Commission V O T E D: to approve Extra Work Order No. 21, in the amount of \$12,769.94.
2. Report of Messrs. Faucher and Higgott, July 11, recommending approval of Extra Work Order No. 22, in the amount of \$41,508.02, to retrofit four (4) 48" culvert valve operators, for small lock #2 required since the culvert valves must be replaced, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of the Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station in the Cities of Somerville and Everett, Massachusetts. Account No. 2440-8886.  
The Commission V O T E D: to approve Extra Work Order No. 22, in the amount of \$41,508.02.
3. Report of Messrs. Faucher and Higgott, July 11, recommending approval of Extra Work Order No. 23, in the amount of \$115,426.41, to purchase and install four (4) large lock gate operating cylinders, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of the Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station in the Cities of Somerville and Everett, Massachusetts. Account No. 2440-8886.  
The Commission V O T E D: to approve Extra Work Order No. 23, in the amount of \$115,426.41.
4. Report of Messrs. Faucher and Higgott, July 11, recommending approval of Extra Work Order No. 24, in the amount of \$6,250.37, for epoxy coating of culvert valve thimbles and flanges - small lock #2, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of the Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station in the Cities of Somerville and Everett, Massachusetts. Account No. 2440-8886.  
The Commission V O T E D: to approve Extra Work Order No. 24, in the amount of \$6,250.37.
5. Report of Mr. Jewett, July 20, recommending selection of Stone & Webster Civil and Transportation Services, Inc., for Project No. P88-1501-S1A - Master Plan - Water Resources Management Plan, for the Cost Plus Fixed Fee amount not to exceed \$237,500.00. Account No. 2410-7872.  
The Commission V O T E D: Approved as requested by Mr. Jewett, in his report of July 20, 1988.
6. Report of Messrs. Faucher and DiPietro, July 18, recommending approval of partial release of retainage in the amount of \$19,178.50, on Contract-Agreement No. P78-0564-X1A, with Hayden and Wegman, for Lower Mystic Lake Restoration, Operation and Maintenance. Messrs. Faucher and DiPietro also recommend that the Commission vote to accept Contract-Agreement No. P78-0564-X1A as completed.  
The Commission V O T E D: to approve partial release of retainage in the amount of \$19,178.50, for payment as recommended by Messrs. Faucher and DiPietro in their report of July 18, 1988.  
The Commission further V O T E D: that work of Hayden and Wegman, Consultant under Contract-Agreement No. P78-0564-X1A, for Lower Mystic Lake Restoration Operation and Maintenance, be and hereby is accepted as completed as of January 31, 1988.
7. Report of Messrs. Faucher and Lenhardt, July 26, recommending approval of an extension of time from August 10, 1988 to December 31, 1988, on Contract No. P87-1442-C1A, with L & C Flashing Barricades, Inc., for Truck Warning Sign Structures at Various Locations within the MDC Parkway System, due to the need for additional signage along Storrow Drive.





(At no additional cost to the Commission).

The Commission V O T E D: to approve an extension of time from August 10, 1988 to December 31, 1988, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

1. Report of Messrs. Faucher and Lespasio, July 8, on petition of New England Telephone and Telegraph Company for a grant of location on Ocean Ave., Revere to place two (2) manholes and approximately nineteen hundred and ninety five (1995) feet of underground conduit and cable therein to service Crescent Beach Towers. (Messrs. Faucher and Lespasio recommend approval and that the Commission vote to require a one-time fee of \$2,992.50 for the underground conduit and \$50.00 for the manholes for a total fee of \$3,042.50).  
ORDERED that, on petition of New England Telephone and Telegraph Company, dated June 7, 1988, for location, shown on Plan No. 4-3990, sheets 1 of 2 and 2 of 2 of New England Telephone and Telegraph Company dated June 9, 1986, to place in the City of Revere, namely as follows: two (2) manholes (31/127 and 31/128) and approximately nineteen hundred and ninety-five (1995) feet of underground conduit and cable therein, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a public hearing on said petition having been given by this Commission on Thursday, January 29, 1987 at 10:00 A.M., in room 206 of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Revere, being the City in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion, of this Commission, that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said two (2) manholes (31/127 and 31/128) and approximately nineteen hundred and ninety-five (1995) feet of underground conduit and cable therein, to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
  1. New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of their rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
  2. New England Telephone and Telegraph Company shall do the work of installing two (2) manholes (31/127 and 31/128) and approximately nineteen hundred and ninety-five (1995) feet of underground conduit and cable therein, the location hereby granted subject to the approval of the Director of Permits for the Commission, as to time, manner, and location, and in all other respects.
  3. New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
  4. New England Telephone and Telegraph Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, during and upon completion of the work shall restore the surface of the ground to a condition satisfactory to said Director of Permits, for the Commission.
  5. New England Telephone and Telegraph Company shall take all possible measures during construction to reduce the impact on the area.
  6. New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights





to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manholes and underground conduit may hereafter become necessary.

7. New England Telephone and Telegraph Company to pay a one-time fee of \$2,991.50 for the underground conduit and \$50.00 for the manholes for a total fee of \$3,042.50, to be used for the transmission of intelligence and to be owned by the petitioner, on Ocean Avenue in the City of Revere, Massachusetts.
8. No work shall be done under this grant without first obtaining a permit therefor from said Director of Permits, and subject to conditions imposed by him.

1. Report of Messrs. Faucher and Brooks, July 21, recommending approval of the proposal of OC Birdair, a Joint Venture between Owens Corning Fiberglass - Fabric Structure Division and Birdair Structures, for repairs to fabric roofing, covering the Tropical Forest Pavilion, Franklin Park Zoo, Dorchester, Contract No. P88-1537-C1A, at a cost of \$31,898.47. (Under terms of Item No. 3 of the Maintenance Agreement, entered into on September 9, 1982). Account 2449-7373.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Brooks in their report of July 21, 1988.

Action was taken upon the following matters relating to the Watershed Management Division:

2. Report of Mr. Bhatti, July 21, on proposals for the purchase of timber sales located on Quabbin Reservoir Watershed and Ware River Watershed.  
The Commission V O T E D: to accept the only qualified bid, that of Burleigh Stanton, of \$195.00; to purchase approximately 20.4 cords of firewood on Lot No. 168 - Ware River Watershed.  
The Commission further V O T E D: to accept the highest qualified bid, that of Burleigh Stanton, of \$115.00; to purchase approximately 17.7 cords of firewood on Lot No. 169 - Ware River Watershed.  
The Commission further V O T E D: to accept the highest qualified bid, that of K & C Wood Co., of \$550.00; to purchase approximately 6,320 board feet of sawlogs, 68 cords of firewood, and 4 cords in tops on Lot No. 551A - Quabbin Reservoir Watershed; K & C Wood Co., will also perform \$300.00 of additional work that is considered partial payment for this timber.  
The Commission further V O T E D: not to accept the only bid received, that of W. D. Cowls, of \$100.00; to purchase approximately 23,635 board feet of sawlogs on Lot No. 552 - Quabbin Reservoir Watershed, inasmuch as this offer falls below the fair market value for this timber sale.  
The Commission further V O T E D: to accept the only qualified bid, that of W. D. Cowls, of \$100.00; to purchase approximately 73,945 board feet of sawlogs and 20 cords in tops on Lot No. 553 - Quabbin Reservoir Watershed; W. D. Cowls, will also perform \$3,000.00 of additional work that is considered partial payment for this timber.  
The Commission further V O T E D: to accept the highest qualified bid, that of LeCours & Son Firewood, of \$268.55; to purchase approximately 41 cords of firewood on Lot No. 554 - Quabbin Reservoir Watershed.
3. Report of Mr. Bhatti, July 21, submitting Work Schedule, Project Summary and Project Justification Forms, for Project No. WM89-001-C1A, - Administration Building, Replacement of Built-up Roof, Quabbin Reservoir, estimated cost \$20,000.00. Account No. 2420-7882.  
At this point, Associate Commissioner Jones commended the employees of the Watershed Management Division for their work in maintaining and making improvements to the Quabbin Administration Building.  
He noted that each time he visits the facility, additional improvements have been made.  
The Commission V O T E D: Approved.





Report of Mr. Bhatti, July 14, recommending the following on Contract-Agreement No. WM87-025-X1A, with Ms. Eileen Simonson, as MDC/MWRA Liaison -

- (a) That work be accepted as completed as of June 30, 1988.
- (b) That Final Invoice in the amount of \$966.95, be approved for payment.  
(Basis of Award - \$33,200.00)  
(Total to Date - \$33,200.00)  
(Consultant Rating - 5.00).

The Commission V O T E D: that the work of Eileen Simonson, as MDC/MWRA Liaison, under Contract-Agreement No. WM87-025-X1A, be and hereby is accepted as completed as of June 30, 1988. The Commission further V O T E D: to approve Final Invoice in the amount of \$966.95, for payment.

Action was taken upon the following matter relating to the Right of Way Division:

- 2. Report of Mr. Falvey, July 22, recommending that the Commission vote to acquire by friendly taking, the 148.77+ acres of land commonly referred to as "Brook Farm", owned by the Lutheran Service Association of New England, Inc., located in the West Roxbury Section of the City of Boston, for the sum of \$2,400,000.00.  
Mr. Falvey further recommends that the Commission vote to authorize and direct the Director of the Right of Way Division to prepare an Order of Taking for the acquisition of said land. The Commission V O T E D: to authorize and direct the Director of the Right of Way Office to prepare an order of taking from the Lutheran Service Association of New England, Inc., of approximately 148.77+ acres of land located in the West Roxbury Section of the City of Boston, for the sum of \$2,400,000.00.

The following matters were placed on the agenda for the information of the Commission:

- 3. The following schedules were approved for payment by the Commissioner during the period from July 5, 1988 to July 11, 1988.

Expenditures	\$522,895.40
Summer Youth	\$ 2,267.28
- 4. The following schedules were approved for payment by the Commissioner during the period from July 11, 1988 to July 18, 1988.

Expenditures	\$1,071,288.11
Summer Youth	\$ 2,439.36

ADJOURNED at 1:15 P.M., to meet on Thursday, August 11, 1988 at 10:00 A.M.

  
S e c r e t a r y





,1988

Record of the Three Thousand Four Hundred and Forty Eighth (3448th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 11, 1988 at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Jones, Fontanez, Scandrett and Whelan.

The records of the meeting held on July 7, 1988 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1. Contract-Agreement, dated August 11, 1988, with Robert Neville, for Development and Producing Training Aids and Services in the Construction of Suspect Composite Drawings.
2. Contract-Agreement, dated August 11, 1988, with CWB Associates, for Inspection of Concrete Bituminous, Soils, Paint, etc.
3. Contract-Agreement, dated August 11, 1988, with Teledyne Engineering Services, for Steel Inspection and Testing.
4. Contract-Agreement, dated August 11, 1988, with Patriot Termite and Pest Control, for Pest Control Services for the Metropolitan Boston Zoos - FY89.
5. Ninth Amendment, dated August 11, 1988, to Contract-Agreement with Metcalf & Eddy, for Design Phase Engineering - Town Brook Flood Control Project.
6. Contract-Agreement, dated August 11, 1988, with Hayden & Wegman, Inc., for Completion of Lower Mystic Lake Restoration.
7. Second Amendment, dated August 11, 1988, to Contract-Agreement with BETA Engineering, for Engineering Services to Provide Sewer Services to the Blue Hills Police Station and the Canton Avenue Sanitary Facility.
8. Fifth Amendment, dated August 11, 1988, to Contract-Agreement, with the Maguire Group, for Amelia Earhart Dam Locks Rehabilitation.
9. First Amendment, dated August 11, 1988, to Contract-Agreement with Louis Berger and Associates, for Field Testing for Required Impact Assessment of Cultural Resources.
10. Contract No. P88-1499-M1A, dated August 11, 1988, with Apple Corps, for Carpet Cleaning at the MDC Headquarters Building, Boston.
11. Contract No. P84-1305-C5A, dated August 11, 1988, with R. J. Delmonico, Inc., for Installation of Bluestone Pavers, Fort Independence, Castle Island, South Boston.
12. Contract No. P87-1489-C1A, dated August 11, 1988, with Allied Weatherproofing Co., Inc., for Repairs to the Allied Veterans Rink, Everett and the Bryan Rink, West Roxbury/

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

13. Report of Messrs. Faucher and Jackson, July 29, recommending the following on Contract No. P86-1406-C3A, with Grove Garden Landscaping Co., Inc., for Planting Cherry Trees Along Charles River Reservation, Boston and Cambridge.
  - (a) That work be accepted as completed as of June 24, 1988.
  - (b) That Estimate No. 3 (Final), in the amount of \$2,720.00, be approved for payment.
  - (c) That reserve, in the amount of \$2,121.25, be approved for payment.
    - (Basis of Award - \$42,425.00)
    - (Total to Date - \$45,145.00)





(Contract Administration Rating - 3.71)  
(EEO Compliance - N/A)

The Commission V O T E D: that work of Grove Garden Landscaping Co., Inc., contractor under Contract No. P86-1406-C3A, for Planting Cherry Trees along Charles River Reservation, Boston and Cambridge, be and hereby is accepted as completed as of June 24, 1988.

The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of \$2,720.00, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$2,121.25, for payment.

1. Report of Messrs. Faucher and Kerwin, August 2, recommending approval to revise the estimated quantities on the following -  
Item 5 - Labor Rate for Licensed Electrician - \$3,426.00  
(Controller Tech.)

Item 10 - Vehicle Signal Head, 12 Inch Lens - \$ 810.00

Item 20 - Communication System and Clerical Work - \$1,800.00

Item 21 - Storage Room and Engineer's Office - \$1,800.00

Item 26 - Traffic Signal Wire - T.F.F. #18 - \$ 62.85

on Contract No. P85-1337-M1A, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Control Systems, FY86, Middlesex Fells and Revere Beach Districts, at no additional cost to the Commission. Account No. 2444-9001-12.

The Commission V O T E D: Held Over.

2. Report of Messrs. Faucher and Kerwin, August 4, recommending the following on Contract No. P85-1337-M1A, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Control Systems, FY86, Middlesex Fells and Revere Beach Parkway.

(a) That work be accepted as completed as of November 30, 1986.

(b) That Estimate No. 14 (Final), in the amount of \$17,734.39, be approved for payment.

(c) That reserve, in the amount of \$10,223.66, be approved for payment.

(Basis of Award - \$257,080.00)

(Total to Date - \$204,474.90)

(Contract Administration Rating - 2.40)

(EEO Compliance - 3.00)

The Commission V O T E D: Held Over.

3. Report of Messrs. Faucher and Kerwin, August 2, recommending approval to revise the estimated quantities on the following -

Item 12 - Pedestrian Signal Head-Type B - \$ 230.00

Item 16 - Pedestrian Pushbutton and Sign - \$ 400.00

Item 18 - Cement Concrete Foundation, R & D - \$ 200.00

Item 19 - Cement Concrete Foundation, Octagon Base - \$2,250.00

Item 20 - Communication System and Clerical Work - \$1,800.00

Item 21 - Storage Room and Engineer's Office - \$1,800.00

Item 24 - Multiconductor Traffic Signal Cable - 15 Conductor - \$ 6.00

on Contract No. P85-1337-M2A, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Control Systems, Blue Hills and Old Colony Districts, at no additional cost to the Commission. Account No. 2444-9001-12.

The Commission V O T E D: Held Over.

4. Report of Messrs. Faucher and Kerwin, August 4, recommending the following on Contract No. P85-1337-M2A, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Control Systems, FY86, Blue Hills and Old Colony Districts.

(a) That work be accepted as completed as of November 30, 1986.

(b) That Estimate No. 14, (Final), in the amount of \$15,549.56, be approved for payment.

(c) That reserve, in the amount of \$10,837.66, be approved for payment.

(Basis of Award - \$292,495.00)

(Total to Date - \$216,754.55)





(Contract Administration Rating - 2.40)

(EEO Compliance - 3.00)

The Commission V O T E D: Held Over.

1. Report of Mr. Faucher and Ms. Graves, August 5, recommending approval to revise the estimated quantities on the following -  
Item 4 - 12" Reflectorized White Line (Paint) - \$ 5,750.00  
Item 5 - Reflectorized Line (Thermoplastic) - \$46,750.00  
on Contract No. P87-1428-M1A, with Markings, Inc., for Installation of Reflectorized Pavement Markings, Various Districts, at no additional cost to the Commission. Account No. 2444-9001-12.  
The Commission V O T E D: approved as recommended by Mr. Faucher and Ms. Graves in their report of August 5, 1988.
2. Report of Messrs. Faucher and Lespasio, August 2, recommending approval to revise the estimated quantities on Item 14-Granite Corner Blocks, at a cost of \$2,000.00, on Contract No. P87-1425-C2A, with William P. Capone Corporation, for Sidewalk Rehabilitation.  
The Commission V O T E D: approved as recommended by Messrs. Faucher and Lespasio in their report of August 2, 1988.
3. Report of Messrs. Faucher and Brooks, August 4, recommending the following on Contract No. P87-1471-D1A, with McGinley Hart and Associates Architects, for Engineering Services for Installing a Public Lavatory at Quincy Homestead.
  - (a) That work be accepted as completed as of February 28, 1988.
  - (b) That Invoice No. 1 (Final), in the amount of \$1,350.00, be approved for payment.
  - (c) That retainage, in the amount of \$150.00, be approved for payment
    - (Basic of Award - \$2,000.00)
    - (Total to Date - \$1,500.00)The Commission V O T E D: that the work of McGinley Hart and Associates, Consultant under Contract No. P87-1471-D1A, for Engineering Services for Installing a Public Lavatory at Quincy Homestead, be and hereby is accepted as completed as of February 28, 1988.  
The Commission further V O T E D: to approve Invoice No. 1 (Final), in the amount of \$1,350.00, for payment.  
The Commission further V O T E D: to approve release of retainage in the amount of \$150.00, for payment.
4. Report of Messrs. Faucher and Graham, August 5, submitting Project Summary and Work Schedule Forms and requesting approval for Project No. P79-0707-C1A - Construction of Salt Storage Sheds, estimated cost \$360,000.00. Account No. 2490-0012.  
The Commission V O T E D: approved as requested by Messrs. Faucher and Graham in their report of August 5, 1988.
5. Report of Messrs. Faucher and Graham, August 5, submitting Project Summary and Work Schedule Forms and requesting approval of Project No. P88-1538-C1A - Installation of Double Chair Lift, Blue Hills Ski Area, estimated cost \$325,000.00. Account No. 2440-9843.  
Mr Rodrigues explained that the existing J-Bar, which was installed 25 years ago, has deteriorated to such an extent that the Department of Public Safety's - State Tramway Board has declared it unsafe and not operational.  
As a result, the Recreational Facilities and Programs Division has requested that the J-Bar be replaced with a new double chair lift. The proposed lift will have a greater uphill capacity, thereby reducing the waiting period for those wishing to reach the top of the Blue Hills Ski Slope.  
Commissioner Geary noted that if the Commission does not move expeditiously with the project, the lift will not be licensed for operation this winter season.  
Associate Commissioner Fontanez questioned if the new chair lift will be operational for the upcoming season. Mr. Faucher explained that if the project moves ahead rapidly, the lift will be in operation by mid - December.  
At this point, Ralph Lutts, Director of Trailside Museum,





expressed concern that new lift might attract additional skiers to the Blue Hills, resulting in the loss of parking spaces for those visiting the Museum. Commissioner Geary asked that staff of Recreational Facilities and Programs and Reservations and Historic Sites work with Mr. Lutts to resolve any possible parking problems.

Commissioner Geary then asked that Mr. DiPietro and McCann of the Parks Engineering and Construction Division, along with appropriate staff of Recreational Facilities and Programs, Reservations and Historic Sites and a representative of the Friends of the Blue Hills, convene a meeting concerning lift service needs for the Blue Hills Ski area and report back to the Commissioner with its findings especially on those matters concerning the beginners tow and alternate use of the proposed new lift.

The Commission V O T E D: to authorize the Parks Engineering & Construction Division to explore the various options available and recommend to the Commissioner the preferred alternative to replace the existing main J-Bar and; to proceed with a contract to design and construct the recommended lift; and to study and make a recommendation to upgrade or replace the J-Bar on beginners slope.

1. Report of Mr. Jewett, August 5, recommending selection of Carr, Lynch Associates Inc., for Project No. P82-1022-S1A - New Charles River Basin Planning and Design Contract, for the Cost Plus Fixed Fee Amount of \$160,000.00, for Phase I and the amount for Phase II to be determined. Account No. 2440-8798.

Mr. Jackson explained that this is Phase I of a two phase project to extend the Charles River Reservation from the Boston Museum of Science to Boston Harbor. Included in Phase I, he noted, will be a Master Plan for the Park land, which will assess access, ownership and development in the area which could impact MDC efforts in the area.

He then noted that Phase II of the project will assist the Commission in developing final plans for the GSA parcel of land in Cambridge and the waterfront adjacent to the new Suffolk County Jail.

At this point, Commissioner Geary directed Mr. Jackson to meet with Associate Commissioner Whelan and the Community Affairs Office concerning the formation of an area (Cambridge-Boston) Citizen's Advisory Committee to assist the Commission in developing the plans for the area.

He then asked that Mr. Jackson work closely with the MBTA, State DPW, officials of the Cities of Boston and Cambridge and the Executive Office of Transportation and Construction in undertaking the project.

The Commission V O T E D: approved as recommended by Mr. Jewett in his report of August 5, 1988.

2. Report of Messrs Faucher and Giella, July 29, recommending the following on Contract No. P81-0935-C1A, with National Surface Cleaning, Inc., for Sandblasting Ponkapoag Golf Course Clubhouse, Canton.

(a) An extension of time from June 5, 1987 to May 3, 1988 at no additional cost to the Commission.

(b) That the requirement for written consent of the bonding company for the extension of time be waived by the Commission.

(c) That the work be accepted as completed as of May 3, 1988.

(d) That reserve, in the amount of \$598.75, be approved for payment

(Basis of Award - \$11,500.00)

(Total to Date - \$11,975.00)

(Contract Administration Rating - 3.45)

(EEO Compliance - N/A)

The Commission V O T E D: to approve an extension of time from June 5, 1987 to May 3, 1988 - at no additional cost to the Commission.

The Commission V O T E D: to waive the requirement for the written consent of the bonding company for the extension of time.

The Commission further V O T E D: that the work of National





Surface Cleaning, Inc., Contractor under Contract No. P81-0935-C1A, for Sandblasting Ponkapoag Golf Course Clubhouse, Canton, be and hereby is accepted as completed as of May 3, 1988. The Commission further V O T E D: to approve release of reserve, in the amount of \$598.75, for payment.

1. Report of Messrs. Faucher, Terzian and Hawko, July 13, recommending approval of Extra Work Order No. 1, in the amount of \$3,263.49, for rehabilitating deteriorated structural areas and Extra Work Claim No. 1, in amount of \$1,026.00, for reimbursement of bonding insurance, on Contract No. P82-1112-E1A, with Rev-Lyn Contracting Company, for Emergency Repairs Peddocks Island Pier. Account No. 2440-8848.  
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of \$3,263.49.  
The Commission further V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of \$1,026.00.

2. Report of Messrs Faucher, Terzian and Hawko, July 14, recommending the following on Contract No. P82-1112-E1A, with Rev-Lyn Contracting Company, for Emergency Repairs to Peddocks Island Pier.

(a) That work be accepted as completed as of October 11, 1987.

(b) That Estimate No. 3 (Final), in the amount of \$4,078.66, be approved for payment.

(c) That reserve, in the amount of \$4,964.50, be approved for payment.

(Basis of Award - \$85,500.00)

(Total to Date - \$99,289.87)

(Contract Administration Rating - 2.50)

(EEO Compliance - N/A)

The Commission V O T E D: that work of Rev-Lyn Contracting Company, contractor under Contract No. P82-1112-E1A, for Emergency Repairs to Peddocks Island Pier, be and hereby is accepted as completed as of October 11, 1987.

The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of \$4,078.66, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$4,964.50, for payment.

3. Report of Messrs. Faucher and Abounaja, August 5, recommending the following on Contract No. P88-1515-C1A, with J. Farmer & Company, Inc., for Construction of Two New Tennis Courts, Benches & Landscaping at the Mary O'Malley Park, Chelsea.

(a) That work be accepted as substantially completed as of June 29, 1988.

(b) That Estimate No. 2 (Semi-Final), in the amount of \$65,203.25, be approved for payment.

(c) That reserve, in the amount of \$5,197.50, be approved for payment.

(Basis of Award - \$103,950.00)

(Total to Date - \$131,082.50)

(Contract Administration Rating - 3.43)

(EEO Compliance - 4.00)

The Commission V O T E D: that work of J. Farmer & Company, Inc., Contractor under Contract No. P88-1515-C1A, for Construction of Two New Tennis Courts, Benches & Landscaping at the Mary O'Malley Park, Chelsea, be and is hereby accepted as Substantially completed as of June 29, 1988.

The Commission further V O T E D: to approve Estimate No. 2 (Semi-Final), in the amount of \$65,203.25, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$5,197.50, for payment.

Action was taken upon the following matters relating to the Watershed Management Division:

4. Report of Mr. Bhatti, July 21, on proposals for the purchase of roadside sawlogs on Quabbin Reservoir Watershed.  
The Commission VOTED: to accept the highest qualified bid, that of Kicza Lumber Company, of \$2,784.50 to purchase approximately 22,275 board feet of sawlogs on Roadside Sale No. 17 - Quabbin Reservoir Watershed.





1.

Report of Mr. Bhatti, August 4, recommending that the Commission vote to accept the transfer of six parcels of land located in the Town of Holden and one parcel located in the Town of West Boylston from the Massachusetts Department of Public Works for no monetary consideration.

Mr. Bhatti further recommends that the Commission vote to authorize the Commissioner to sign on behalf of the Commission to accept the transfer.

The Commission V O T E D: to accept the transfer of six parcels of land located in the Town of Holden, and one parcel located in the Town of West Boylston from the Massachusetts Department of Public Works for no monetary consideration.

The Commission further V O T E D: to authorize the Commissioner to sign on behalf of the Commission to accept the transfer.

(The aforementioned votes were made subject to the receipt by the MDC Secretary of a written report from the Right-of-Way Office assuring the members of the Commission that the Right-of-Way Office has reviewed and approves the transfer of this land).

Action was taken upon the following matter relating to the Police Division:

2.

Report of Lieutenant Burke, August 4, requesting permission to enter into a five-year agreement with Motorola Communications and Electronics Inc., whereby Motorola will provide a modular concrete structure (along with equipment and labor) in the Blue Hills Reservation to house MDC radio equipment and other radio equipment and antennas located at Chickatawbut Hill and Eliot Tower. Commissioner Geary reviewed efforts of the Commission over the past 5 1/2 years to improve conditions in the Blue Hills Reservation including control of expanding requests to install radio equipment.

He spoke of efforts to improve the existing MDC Communication System which was installed in 1952 and is now inadequate and technologically obsolete. He then spoke of the need to provide other MDC Divisions with suitable communications - noting safety problems faced by personnel in the field.

He then spoke of problems faced by personnel when attempting to reach headquarters from certain locations caused by the height of Great Blue Hills.

Commissioner Geary explained that he directed the Commission's Communications Consultant to establish a system for the Metro Police Division which would provide for no new towers in the Blue Hills, noting that the Commission was receiving numerous requests for their installation, and to consolidate existing radio antennas.

Lt. Burke explained that a complete investigation was conducted to determine the most appropriate location for the transmitters and antennas. It was determined that the only site that could effectively serve the Commission's needs was Great Blue Hills.

Lt. Burke then stated that Motorola has agreed to provide, at the firms expense, a modular structure and its installation cost, to house MDC police transmitters.

In return, Motorola will be permitted to place ten rental transmitters leased to government agencies, in the structure.

The Commission requested that a yearly Financial Statement be provided which includes financial data on profits made thru the rentals.

In response to a question by Associate Commissioner Scandrett, Robert Cruishank of Motorola explained that Federal Communications Commission restrictions would limit the use of frequencies to be utilized to recognized government agencies or their agents.

Commissioner Geary spoke of the need for a committee composed of representatives of Reservations, Police, Engineering and other appropriate staff to review all aspects of the design, environmental impact, aesthetics and other pertinent factors concerning the installation.

At this point, Associate Commissioner Jones requested that Mr. Cruishank provide the Commission with copies of any similar agreements between Motorola and other government agencies.

Following a series of questions by a representative of the Friends of the Blue Hills, Commissioner Geary asked Messrs. Broderick, Fraser and Tomlin what impact the installation would have on the





reservation. They responded that their concerns will be addressed once the committee holds its first meeting. The Commission V O T E D: to approve the recommendation of the Police Division for authorization to enter into negotiations for the purpose finalizing a five year agreement with Motorola, with the stipulation that the aforementioned committee concur with all aspects of the agreement prior to submittal to the Commission for final approval.

Presentation on Beaver Brook Landscape Rehabilitation:

1. Mr. Jackson explained that the improvement plan for Beaver Brook Reservation has been coordinated with ongoing hydrological and archaeological contracts currently underway by the Commission in the area. In addition, he noted, a Public Hearing was held recently in Belmont at which time input from the communities of Belmont and Waltham was solicited. He then stated that the proposed plan can be carried out with available funds. At this point, Anne Frick of the Halvorson Company, the Commission's Consultant for the project, was introduced and spoke of the recommended improvements. She spoke of measures to improve parking, pedestrian circulation, repairs to pathways, vegetation replacement and general improvement to the Reservation. Mrs. Frick then addressed proposed plans to remove paved parking surfaces from the interior of the Reservation and consolidation of the paved areas on the parks perimeter. Also included in the project will be improvements to the tennis courts, ball field and relocation of the children's play area, she explained. Mr. DiPietro suggested that the Consultant give serious consideration to installing a children's play area in the vicinity of the proposed picnic area. Mr. Jackson then noted that the Consultant will prepare a maintenance plan for the Reservation as part of the contract. The plan will insure that the improvements will be properly maintained. Associate Commissioner Jones noting the history of the Reservation, and the name of the adjacent road "Trapelo", suggested that Mr. Jackson consider the installation of concrete beavers in the area of pond to add an element of interest for the public. The Commission V O T E D: to endorse the general approach to the project as presented, with particular attention being paid to comments and suggestions made during the presentation.

The following matters were placed on the agenda for the information of the Commission:

2. The following schedules were approved for payment by the Commissioner during the period from July 25, 1988 to August 1,

Expenditures	\$1,672,739.47
Summer Youth	\$ 2,912.44
3. The following schedules were approved for payment by the Commissioner during the period from August 1, 1988 to August 8, 1988.

Expenditures	\$2,001,305.69
Summer Youth	\$ 44,674.94

ADJOURNED at 3:45 P.M. to meet on Thursday, August 18, 1988, at 10:00 A.M.

  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Forty Ninth (3449th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 18, 1988 at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Jones, Fontanez, Scandrett and Whelan.

The records of the meeting held on July 14, 1988 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1. Agreement between the MDC and the MBTA, dated July 13, 1987, to provide additional commuter service from the North Shore and the City of Boston to alleviate traffic congestion due to rehabilitation of the General Edwards Bridge.
2. Contract No. P87-1488-ClA, dated August 18, 1988, with Carl-Louis Plumbing Co., Inc., for Replacement of Boiler at the Chickatawbut Hill Cafeteria, Blue Hills Reservation.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3. Report of Messrs. Faucher and Kerwin, August 2, recommending approval to revise the estimated quantities on the following -  
Item 5 - Labor Rate for Licensed Electrician - \$3,426.00  
(Controller Tech.)  
Item 10 - Vehicle Signal Head, 12 Inch Lens - \$ 810.00  
Item 20 - Communication System and Clerical - \$1,800.00  
Work  
Item 21 - Storage Room and Engineer's Office - \$1,800.00  
Item 26 - Traffic Signal Wire - T.F.F. #18 - \$ 62.85  
on Contract No. P85-1337-M1A, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Control Systems, FY86, Middlesex Fells and Revere Beach District, at no additional cost to the Commission. Account No. 2444-9001-12.  
The Commission V O T E D: Delete from Agenda.
4. Report of Messrs. Faucher and Kerwin, August 4, recommending the following on Contract No. P85-1337-M1A, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Control Systems, FY86, Middlesex Fells and Revere Beach Districts.  
(a) That work be accepted as completed as of November 30, 1986.  
(b) That Estimate No. 14 (Final), in the amount of \$17,734.39, be approved for payment.  
(c) That reserve, in the amount of \$10,223.66, be approved for payment.  
(Basis of Award - \$257,080.00)  
(Total to Date - \$204,474.90)  
(Contract Administration Rating - 2.40)  
(EEO Compliance - 3.00)  
The Commission V O T E D: Delete from Agenda.
5. Report of Messrs. Faucher and Kerwin, August 2, recommending approval to revise the estimated quantities on the following -  
Item 12 - Pedestrian Signal Head-Type B - \$ 230.00  
Item 16 - Pedestrian Pushbutton and Sign - \$ 400.00  
Item 18 - Cement Concrete Foundation, R & D - \$ 200.00  
Item 19 - Cement Concrete Foundation, - \$2,250.00  
Octagon Base  
Item 20 - Communication System and Clerical - \$1,800.00  
Work  
Item 21 - Storage Room and Engineer's Office - \$1,800.00  
Item 24 - Multiconductor Traffic Signal - \$ 6.00  
Cable - 15 Conductor  
on Contract No. P85-1337-M2A, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Control Systems, Blue Hills and Old Colony Districts, at no additional cost to the Commission. Account No. 2444-9001-12.  
The Commission V O T E D: Delete from Agenda.





1. Report of Messrs. Faucher and Kerwin, August 4, recommending the following on Contract No. P85-1337-M2A, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Control Systems, FY86, Blue Hills and Old Colony Districts.
  - (a) That work be accepted as completed as of November 30, 1986.
  - (b) That Estimate No. 14, (Final), in the amount of \$15,549.56, be approved for payment.
  - (c) That reserve, in the amount of \$10,837.66, be approved for payment.
    - (Basis of Award - \$292,495.00)
    - (Total to Date - \$216,754.55)
    - (Contract Administration Rating - 2.40)
    - (EEO Compliance - 3.00)

The Commission V O T E D: Delete from Agenda.

2. Report of Messrs. Faucher and McCalla, July 27, recommending the following on Contract No. P87-1458-M1A, with Aerial Electric, Inc., for Electrical Maintenance Work at Sports Facilities & Recreational Areas of the MDC.
  - (a) That work be accepted as completed as of June 30, 1988.
  - (b) That Estimate No. 12 (Final), in the amount of \$8,558.52, be approved for payment
  - (c) That reserve, in the amount of \$8,864.44, be approved for payment
    - (Basis of Award - \$179,980.00)
    - (Total to Date - \$177,288.86)
    - (Contract Administration Rating - 3.71)
    - (EEO Compliance - 3.75)

The Commission V O T E D: that work of Aerial Electric, Inc., Contractor under Contract No. P87-1458-M1A, for Electrical Maintenance work at Sports Facilities & Recreational Areas of the MDC, be accepted as completed as of June 30, 1988.

The Commission further V O T E D: to approve Estimate No. 12 (Final), in the amount of \$8,558.52, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$8,864.44, for payment.

3. Report of Messrs. Faucher and McCalla, July 27, recommending the following on Contract No. P87-1457-M1A, with Coviello Electric & General Contracting, for Electronic Sound System Maintenance & Repair Work at Various Sports Facilities & Recreational Areas of the MDC.
  - (a) That work be accepted as completed as of June 30, 1988.
  - (b) That Estimate No. 12 (Final), in the amount of \$6,901.49, be approved for payment
  - (c) That reserve, in the amount of \$7,228.16, be approved for payment.
    - (Basis of Award - \$154,550.00)
    - (Total to Date - \$144,562.84)
    - (Contract Administration Rating - 4.00)
    - (EEO Compliance - 4.20)

The Commission V O T E D: that work of Coviello Electric & General Contracting, Contractor under Contract No. P87-1457-M1A, for Electronic Sound System Maintenance & Repair Work at Various Sports Facilities & Recreational areas of the MDC, is accepted as completed as of June 30, 1988.

The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of \$6,901.49, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$7,228.16, for payment.

4. Report of Messrs. Faucher and Kerwin, presented by Mr. Lespasio, August 8, recommending the following on Contract No. P86-1368-M1A, with New England Traffic Signals, Inc., for Servicing Traffic Signal & Control Systems, Middlesex Fells and Revere Beach Districts.
  - (a) That work be accepted as completed as of December 31, 1987.
  - (b) That Estimate No. 10 (Final), in the amount of \$105,192.38, be approved for payment





(c) That reserve, in the amount of \$12,291.10, be approved for payment

(Basis of Award - \$321,580.00)

(Total to Date - \$245,822.74)

(Contract Administration Rating - 3.00)

(EEO Compliance - 4.25)

Mr. Lespasio, representing the Division, explained that the Deputy Director of Construction established a review team which examined the material invoices and labor costs as presented by the Contractor, on the project.

The Commission V O T E D: that work of New England Traffic Signals, Inc., for Servicing Traffic Signal Control Systems, Contractor under Contract No. P86-1368-M1A, for Servicing Traffic Signal & Control Systems, Middlesex Fells and Revere Beach Districts be and hereby is accepted as completed as of December 31, 1987.

The Commission further V O T E D: to approve Estimate No. 10 (Final), in the amount of \$105,192.38, be approved for payment. The Commission further V O T E D: to approve release of reserve, in the amount of \$12,291.10, for payment.

1. Report of Messrs. Faucher and Higgott, August 2, recommending approval to increase the estimated quantities on Item No. 16 -7-(Valve Relining of 36" Discharge Valve) at a cost of \$2,300.00 on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of the Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station in the Cities of Somerville and Everett Massachusetts. Account No. 2440-8886.  
The Commission V O T E D: approved as recommended by Messrs. Faucher and Higgott in their report of August 2, 1988.
2. Report of Messrs. Faucher and Higgott, August 2, recommending approval of Extra Work Order No. 25, in the amount of \$488.01, for Inspection and Testing of Level Transmitters for Basin and Tide End Indicators, as requested by the Contractor, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of the Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station in the Cities of Somerville and Everett, Massachusetts. Account No. 2440-8886.  
The Commission V O T E D: to approve Extra Work Order No. 25, in the amount of \$488.01.
3. Report of Messrs. Faucher and Higgott, August 2, recommending approval of Extra Work Order No. 26, in the amount of \$12,523.65, for Replacement of Instrument Air Compressors (2) and Repairing Existing Systems as requested by Contractor, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of the Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station in the Cities of Somerville and Everett, Massachusetts. Account No. 2440-8886.  
The Commission V O T E D: to approve Extra Work Order No. 26, in the amount of \$12,523.65.
4. Report of Messrs. Faucher and Higgott, August 2, recommending approval of Extra Work Order No. 27, in the amount of \$6,274.41, for Additional Work Required on Turnbolts at Basin End - Lock 2, as requested by the Contractor, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of the Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station in the Cities of Somerville and Everett, Massachusetts. Account No. 2440-8886.  
The Commission V O T E D: to approve Extra Work Order No. 27, in the amount of \$6,274.41.
5. Report of Messrs. Faucher and Higgott, August 2, recommending approval of Extra Work Order No. 28, in the amount of \$1,697.63, for Additional Pole and Light at Fender Pier, as requested by the Contractor, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of the Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station in the Cities of Somerville and Everett, Massachusetts. Account No. 2440-8886.





The Commission V O T E D: to approve Extra Work Order No. 28, in the amount of \$1,697.63.

1. Request of Messrs. Faucher and Higgott, August 2, recommending approval of Extra Work Order No. 29, in the amount of \$1,942.58, to Modify Hydraulic Oil Pump Starter at Motor Control Center, as requested by the Contractor, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of the Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station in the Cities of Somerville and Everett, Massachusetts. Account No. 2440-8886.

The Commission V O T E D: to approve Extra Work Order No. 29, in the amount of \$1,942.58.

2. Report of Mr. Faucher and Ms. Graves, August 9, recommending the following on Contract No. P87-1451-C1A, with Vigil Electric Co., Inc., for Installation of Mid-Block Pedestrian Traffic Signals, Hammond Pond Parkway, Newton.

(a) That work be accepted as completed on June 30, 1988.

(b) That Estimate No. 2 (Final), in the amount of \$6,677.15, be approved for payment.

(c) That reserve, in the amount of \$2,437.21, be approved for payment.

(Basis of Award - \$60,500.00)

(Total to Date - \$48,744.27)

(Contract Administration Rating - 3.80)

(EEO Compliance - 4.75)

The Commission V O T E D: that work of Vigil Electric Co., Inc., Contractor under Contract No. P87-1451-C1A, for Installation of Mid-Block Pedestrian Traffic Signals, Hammond Pond Parkway, Newton, be and hereby is accepted as completed as of June 30, 1988.

The Commission further V O T E D: to approve Estimate No. 2 (final), in the amount of \$6,677.15, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$2,437.21, for payment.

Action was taken upon the following matter relating to the Planning Division:

3. Report of Mrs. O'Brien, August 10, 1988, requesting that the Commission amend the Memorandum of Agreement, dated November 19, 1987, between the MDC and the MAPC, thereby extending the time for performance from June 30, 1988 to June 30, 1989 and to change the Chapter 206, Acts of 1986, at no additional cost to the Commission.

The Commission V O T E D: approved as requested by Mrs. O'Brien in her report of August 10, 1988.

4. At this point, on a motion by Associate Commissioner Scandrett, the Commission adopted a Resolution commending Secretary William F. Chisholm for his efforts, not only on the new Rules and Regulations, but also the attention and follow-through he gives to all matters concerning the weekly Commission meeting. The Secretary was directed to incorporate the aforementioned Resolution into the Minutes of this meeting to reflect the Commission's appreciation of his work.

Presentation on the Design of the new Northeastern University Boathouse, Charles River Basin, on land to be leased from the MDC as authorized under Chapter 645 of the Acts of 1985:

5. Presentation on the Design of the new Northeastern University Boathouse, Charles River Basin, on land to be leased from the MDC as authorized under Chapter 645 of the Acts of 1985.

Mr. Jackson summarized the MDC involvement in the project including the choice of site, a brief history of the review process and then introduced representatives of Northeastern University.

Mr. Thomas Keady of Northeastern University discussed Community involvement and review noting that the University had met with appropriate City and State officials, the Charles River Watershed Association, neighborhood groups, and other interested parties and





received support from all of those contacted.

Mr. Keady then spoke of the public benefits which Northeastern University will provide including - an annual scholarship to the Allston-Brighton Community; a public rowing program for residents of the Metropolitan area and site improvements to the Charles River Bike Path and the adjacent Victory Gardens.

Mr. Vincent Codespot, Project Architect for Graham Gund Associates, presented the architectural design of the new boathouse noting that its design will be similar to other boathouses in the area. He noted that the 40 foot height of the structure will be slightly lower than other boathouses in the area.

Commissioner Geary spoke of safety precautions and requested that adequate buoys, signage and lighting be placed in the area to insure that all safety considerations are incorporated into the project.

At this point, there was considerable discussion concerning details of the public benefits to be derived from the project. In addition, there was discussion regarding functional aspects of the boathouse, including provisions for parking, storage of boats and trailers, and limit to the number of cars that might be on site at any one time along with other related issues.

Commissioner Jones then asked that the formal agreement between Northeastern University and the MDC include restrictions on number of vehicles to be parked at the site and details concerning the community rowing program.

Associate Commissioner Scandrett noting the on going problem with bank erosion on the Charles River requested that a monitoring station be established at the new boathouse and other locations along the river to permit the MDC to evaluate erosion problems. At this point, Associate Commissioner Whelan and Fontanez commended Northeastern University for their ongoing support of high school and community activities.

Associate Commissioner Jones then requested that Northeastern University provide the Secretary with documentation of the various meetings and public hearings held with regards to the new boathouse.

The Commission V O T E D: to endorse the proposal as presented by Northeastern University. The Commission then asked that the University work closely with Mr. Jackson on the project. In addition, the University was directed to provide the Secretary with details of the public rowing program once it has been finalized, a listing of the various meetings and public hearings held with regards to the new boathouse, and restrictions to be placed on the number of vehicles to be parked in the area.

Presentation of proposed curb cut permit and release of 70 foot height restriction, 460 Revere Beach Boulevard, Revere:

1. Presentation of proposed curb cut permit and release of 70 foot height restriction, 460 Revere Beach Boulevard, Revere.  
Mrs. O'Brien explained that the presentation to be made concerning 460 Revere Beach Boulevard, Revere was informational and that a Commission vote is not being requested at this time.  
Attorney Richard A. Nysten, Jr., representing EPI Associates, stated that his clients are proposing the construction of an 11 story, 130 unit residential condominium building with 230 parking spaces at 460 Revere Beach Boulevard and will be seeking, at a future date, release of the 70 foot height restriction, the issuance of three curb-cuts at the site and relocation of an existing sewer line.  
At this point, Mr. Young Park, of EPI Associates, presented a history of the project and stated that the proposed building will enhance the beach area.  
Mr. Lowell Warren, Project Architect, explained EPI Associates has significantly scaled down the size and height of the building from its initial design of 156 units, 13 stories and 273 parking spaces (a ratio of 1.25 spaces per condominium unit) following numerous meetings with MEPA and MDC staff and incorporated other changes as requested.  
At this point, Peggy Briggs of HMM Associates, reviewed with the Commission, Shadow Studies at the beach during various hours and months of the year.





Commissioner Geary spoke of the 1.75 ratio of parking spaces per unit and expressed his concern that the developer had not planned on a ratio of 2.00.

Mr. Park then explained that he did not feel that there was a need for the 2.00 ratio, as most of the residents would have only one car.

Following a lengthy question and answer period, the Commission placed the matter on file.

Action was taken upon the following Various Matter:

1. Report of Messrs. VanWart, Chisholm and Wright, August 19, submitting for final approval Rules and Regulations for the government and use of the following reservations which are under the care and control of the Reservations and Historic Sites Unit.

Boston Harbor Islands State Park

Castle Island

Wollaston Beach Reservation

Belle Isle Marsh Reservation

Blue Hills Reservation

Breakheart Reservation

Middlesex Fells Reservation

Pursuant to the provisions of General Laws, Chapter 92, Section 37 and Chapter 21, Section 4A, and in accordance with General Laws, Chapter 30A, and after a notice of Public Hearing in regard to establishing new "Rules and Regulations for the Government and use of Boston Harbor Islands State Park, Castle Island; Wollaston Beach Reservation; Belle Isle Marsh Reservation; Blue Hills Reservation; Breakheart Reservation and Middlesex Fells Reservation" which were published in the Boston Globe, the Quincy Patriot Ledger, the Lynn Item, and the Malden Evening News on April 19, 1988, a Public Hearing was held in Room 206, 20 Somerset Street, Boston, Massachusetts on May 20, 1988.

The Commission V O T E D: to give final approval to the Rules and Regulations for the aforementioned Reservations and adopt them as official Rules and Regulations of the Commission, pursuant to MGL, Chapter 92, Section 37 and Chapter 21, Section 4A and such other laws that may apply. The Commission then directed the Secretary of the Commission to take such administrative steps that are required to complete promulgation of the following Rules and Regulations, as ordered by the Commission.

**RULES AND REGULATIONS FOR THE  
GOVERNMENT AND USE OF BOSTON HARBOR ISLANDS STATE PARK  
(BOSTON, HINGHAM, HULL, WEYMOUTH)  
350 CMR: 2:10**

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(As authorized by General Laws, Chapter 92, Section 37, and all other Special and General Acts of the Legislature related thereto)

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For the protection and enjoyment of the islands, visitors must comply with the regulations listed below:

- (1) Boston Harbor Islands State Park is open seasonally for day use from 9:00 a.m. to sunset.
- (2) Charcoal or fuel stoves for cooking may be used at designated picnic or camping sites. Open fires, but not bonfires are permitted only below the hightide line, except on Georges Island where all open fires are prohibited.
- (3) No person shall consume or possess any alcoholic beverage on Georges, Lovells, or Peddocks Islands. Alcoholic beverages are permitted at designated picnic or camp sites only on Bumpkin, Calf, Gallops, Grape and Great Brewster Islands.
- (4) Littering is prohibited. On Georges Island place all trash in barrels. On all other islands visitors must remove trash.
- (5) Disturbing, removing, defacing, cutting or otherwise causing damage to a natural feature, historic or prehistoric artifact, sign, poster, barrier, building, or other property in the park is prohibited.





- (6) Digging and cutting or removing vegetation is prohibited unless authorized by Park staff. Metal detectors are prohibited.
- (7) Swimming is allowed only at Lovells Island in designated areas with MDC lifeguard supervision.
- (8) Pets are prohibited on Georges, Lovells, and Peddocks Islands. Pets are permitted only when controlled by a leash not exceeding seven feet on Bumpkin, Calf, Gallops, Grape, and Great Brewster Islands.
- (9) Camping is permitted only on Lovells, Peddocks, Bumpkin, Calf, Grape, and Great Brewster Islands. Permits are free of charge and must be obtained by calling the MDC for Lovells and Peddocks Islands; or the DEM for Bumpkin, Calf, Grape, and Great Brewster Islands.
- (10) Docking is prohibited, except where designated on Georges Island; private boats may unload passengers at the docks and moor offshore.
- (11) Hunting, trapping, and the possession or discharge of any rifle, shotgun, air rifle, bow & arrow, handgun, or explosive is prohibited.
- (12) Groups of 25 or more on Georges, Lovells, and Peddocks Islands require a day use permit available by contacting the MDC.
- (13) Conduct and activities unreasonably disruptive, and which infringe on someone's right to be undisturbed, are prohibited.
- (14) All persons shall comply with the verbal or posted directions of Park personnel, MetroPolice, or other law enforcement officers in observing and obeying these regulations.
- (15) Any violations of these regulations may result in arrest and be punishable by a fine according to MGL C. 92, S. 37; and C. 21, S. 4A.

**RULES AND REGULATIONS FOR THE  
GOVERNMENT AND USE OF CASTLE ISLAND  
(SOUTH BOSTON)  
350 CMR: 2:11**

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(As authorized by General Laws, Chapter 92, Section 37, and all other Special and General Acts of the Legislature related thereto)

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- (1) Open fires are prohibited. Charcoal or fuel stoves are permitted at designated areas only.
- (2) No person shall consume, or possess any alcoholic beverage in any area of the reservation, including the parking areas.
- (3) Littering is prohibited. Place all trash in barrels provided. Dumping garbage or other materials within the reservation, walkways, or waters is prohibited.
- (4) Disturbing, removing, defacing, cutting or otherwise causing damage to a natural feature, historic or prehistoric artifact, sign, poster, barrier, building, or other property on the reservation is prohibited.
- (5) Metal detectors are prohibited. Digging and cutting or removing vegetation is permitted only with permission of reservation staff.
- (6) Swimming is permitted only in designated areas with lifeguard supervision.
- (7) Pets are permitted only when controlled by a leash not exceeding seven feet.
- (8) Camping is prohibited.
- (9) Sporting activities such as fishing, boating, scuba-diving, ball playing, and kite flying are encouraged in areas and at times designated for such activities by signs or by reservation personnel.
- (10) Bicyclists, skate boarders, and roller skaters, will not exceed five m.p.h., and must give right of way to pedestrians.
- (11) All "off road" motorized recreational vehicles such as dune buggies, campers, trail bikes, motorcycles, minibikes, mopeds, snowmobiles, and ATVs (all terrain vehicles) are prohibited in MDC parks and reservations.





- (12) Motorized vehicles other than "off road" recreational vehicles may use only designated paved roads or other areas authorized for use by the MDC.
- (13) Hunting, trapping, and the possession or discharge of any rifle, shotgun, air rifle, bow & arrow, handgun, or explosive is prohibited.
- (14) Shellfishing is prohibited.
- (15) Groups of 25 or more require a day use permit available by contacting the MDC.
- (16) Vending, games of chance, and soliciting of funds is prohibited.
- (17) Posters, leaflets, placards, or advertisements shall not be displayed, distributed, or affixed without a written permit.
- (18) Conduct and activities unreasonably disruptive, and which infringe on someone's right to be undisturbed, are prohibited.
- (19) All persons shall comply with the directions of reservation personnel and MetroPolice officers in observing and obeying these regulations.
- (20) Any violations of these regulations may result in arrest and be punishable by a fine according to MGL C. 92, S. 37.

**RULES AND REGULATIONS FOR THE  
GOVERNMENT AND USE OF WOLLASTON BEACH RESERVATION,  
MOSWETUSET HUMMOC, AND CADDY MEMORIAL PARK  
(QUINCY)  
350CMR: 2:12**

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(As authorized by General Laws, Chapter 92, Section 37, and all other Special and General Acts of the Legislature related thereto)

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For the protection and enjoyment of the reservation, visitors must comply with the regulations listed below:

- (1) All fires are prohibited.
- (2) No person shall consume or possess any alcoholic beverage in any area of the reservation, including parking areas.
- (3) Littering is prohibited. Place all trash in barrels provided. Dumping garbage or other materials within the reservation, walkways, or waters is prohibited.
- (4) Disturbing, removing, defacing, cutting, or otherwise causing damage to a natural feature, historic or prehistoric artifact, sign, poster, barrier, building, or other property on the reservation is prohibited.
- (5) Digging and cutting or removing vegetation is prohibited unless authorized by reservation personnel. Metal detectors are prohibited.
- (6) Swimming is encouraged only at designated areas with lifeguard supervision.
- (7) Pets are permitted only when controlled by a leash not exceeding seven feet. During the summer season, pets are prohibited on the beach.
- (8) Camping is prohibited.
- (9) Bicyclists, skate boarders, and roller skaters will not exceed five m.p.h., and must give right of way to pedestrians.
- (10) All "off road" motorized recreational vehicles such as dune buggies, campers, trail bikes, motorcycles, minibikes, mopeds, snowmobiles, and ATVs (all terrain vehicles) are prohibited in MDC parks and reservations.
- (11) Motorized vehicles other than "off road" recreational vehicles may use only designated paved roads or other areas authorized for use by the MDC.
- (12) Hunting, trapping, and the possession or discharge of any rifle, shotgun, air rifle, bow & arrow, handgun, or explosive is prohibited.
- (13) Groups of 25 or more require a day use permit available by contacting the MDC.
- (14) Conduct and activities unreasonably disruptive, and which infringe on someone's right to be undisturbed, are prohibited.





- (15) All persons shall comply with the directions of reservation personnel and MetroPolice officers in observing and obeying these regulations.
- (16) Any violations of these regulations may result in arrest and be punishable by a fine according to MGL C. 92, S. 37.

**RULES AND REGULATIONS FOR THE  
GOVERNMENT AND USE OF BELLE ISLE MARSH RESERVATION  
(REVERE, EAST BOSTON, AND WINTHROP)  
350CMR: 2:13**

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(As authorized by General Laws, Chapter 92, Section 37, and all other Special and General Acts of the Legislature related thereto)

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For the protection and enjoyment of the reservation, visitors must comply with the regulations listed below:

- (1) All fires are prohibited.
- (2) No person shall consume or possess any alcoholic beverage in any area of the reservation, including the parking areas.
- (3) Littering is prohibited. Place all trash in barrels provided. Dumping garbage or other materials within the reservation, walkways, or waters is prohibited.
- (4) Disturbing, removing, defacing, cutting, or otherwise causing damage to a natural feature, historic or prehistoric artifact, sign, poster, barrier, building, or other property on the Reservation is prohibited.
- (5) Digging and cutting or removing vegetation is prohibited unless authorized by reservation personnel. Metal detectors are prohibited.
- (6) Pets are permitted only when controlled by a leash not exceeding seven feet.
- (7) Camping is prohibited.
- (8) Bicyclists, skate boarders, and roller skaters will not exceed five m.p.h., and must give right of way to pedestrians.
- (9) All "off road" motorized recreational vehicles such as dune buggies, campers, trail bikes, motorcycles, minibikes, mopeds, snowmobiles, and ATVs (all terrain vehicles) are prohibited in MDC parks and reservations.
- (10) Motorized vehicles other than "off road" recreational vehicles may use only designated paved roads or other areas authorized for use by the MDC.
- (11) Hunting, trapping, and the possession or discharge of any rifle, shotgun, air rifle, bow & arrow, handgun, or explosive is prohibited.
- (12) Groups of 25 or more require a day use permit available by contacting the MDC.
- (13) Conduct and activities unreasonably disruptive, and which infringe on someone's right to be undisturbed, are prohibited.
- (14) All persons shall comply with the directions of reservation personnel and MetroPolice officers in observing and obeying these regulations.
- (15) Any violations of these regulations may result in arrest and be punishable by a fine according to MGL C. 92, S. 37.

**RULES AND REGULATIONS FOR THE  
GOVERNMENT AND USE OF BLUE HILLS RESERVATION  
(MILTON, QUINCY, CANTON, BRAINTREE, RANDOLPH)  
350 CMR: 2:14**

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(As authorized by General Laws, Chapter 92, Section 37, and all other Special and General Acts of the Legislature related thereto)

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For the protection and enjoyment of the Reservation, visitors must comply with the regulations below:

- (1) Reservation closes at sunset Entering or remaining on the property after that time is prohibited except on travel roads.





- (2) Open fires are prohibited. Use of grills and charcoal or fuel stoves requires a permit and is allowed in designated areas only.
- (3) No person shall consume or possess any alcoholic beverage in any area of the reservation, including parking areas.
- (4) Littering is prohibited. Place all trash in barrels. Dumping garbage or other materials within the reservation or into waters is prohibited.
- (5) Disturbing, removing, defacing, cutting or otherwise causing damage to a natural feature, historic or prehistoric artifact, sign, poster, barrier, building, or other property on the Reservation is prohibited.
- (6) Digging and cutting or removing vegetation is permitted only as authorized by MDC personnel. Metal detectors are prohibited.
- (7) All "off road" motorized recreational vehicles such as dune buggies, campers, trail bikes, motorcycles, minibikes, mopeds, snowmobiles, and ATVs (all terrain vehicles) are prohibited in MDC parks and reservations.
- (8) Motorized vehicles other than "off road" recreational vehicles may use only designated paved roads or other areas authorized for use by the MDC.
- (9) Swimming is allowed only at Houghtons Pond beach with MDC lifeguard supervision.
- (10) Pets are permitted only when controlled by a leash not exceeding 7 feet.
- (11) Camping is prohibited.
- (12) Sporting activities such as fishing, ball playing, and skiing are permitted at times and in areas designated for such activities by signs or by reservation personnel.
- (13) Boating is allowed only at Ponkapoag Pond. Hand carried boats only are permitted. Motor boats are prohibited.
- (14) Hunting, trapping, and the possession or discharge of any rifle, shotgun, air rifle, bow & arrow, handgun or explosive is prohibited.
- (15) Parking is provided for at designated roadside parking areas; otherwise parking is prohibited.
- (16) Groups of 25 or more require a day use permit available by contacting the MDC.
- (17) Posters, leaflets, placards or advertisements shall not be displayed, distributed or affixed without a written permit from the MDC.
- (18) Conduct and activities unreasonably disruptive, and which infringe on someone's right to be undisturbed, are prohibited.
- (19) All persons shall comply with the directions of Reservation personnel and
- (20) All persons shall comply with any additional rules and regulations which are posted for designated special use areas.
- (21) Any violations of these regulations may result in arrest and be punishable by a fine according to MGL C. 92, S. 37.

**RULES AND REGULATIONS FOR THE  
GOVERNMENT AND USE OF BREAKHEART RESERVATION  
(SAUGUS AND WAKEFIELD)  
350CMR: 2:15**

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(As authorized by General Laws, Chapter 92, Section 37, and all other Special and General Acts of the Legislature related thereto)

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For the protection and enjoyment of the reservation, visitors must comply with the regulations listed below:

- (1) Reservation closes at sunset. Entering or remaining on the property after that time is prohibited.
- (2) Open fires are prohibited. Use of grills and charcoal or fuel stoves is allowed in designated areas only.
- (3) No person shall possess or consume any alcoholic beverage in any area of the reservation, including the parking areas.





- (4) Littering is prohibited. Place all trash in barrels. Dumping garbage or other materials within the reservation or into waters is prohibited.
- (5) Disturbing, removing, defacing, cutting or otherwise causing damage to a natural feature, historic or prehistoric artifact, sign, poster, barrier, building, or other property on the reservation is prohibited.
- (6) Digging and cutting or removing vegetation is prohibited unless authorized by MDC personnel. Metal detectors are prohibited.
- (7) All "off road" motorized recreational vehicles such as dune buggies, campers, trail bikes, motorcycles, minibikes, mopeds, snowmobiles, and ATVs (all terrain vehicles) are prohibited in MDC parks and reservations.
- (8) Motorized vehicles other than "off road" recreational vehicles may use only designated paved roads or other areas authorized for use by the MDC.
- (9) Swimming is allowed only at Pearce Lake beach with MDC lifeguard supervision.
- (10) Pets are permitted only when controlled by a leash not exceeding 7 feet.
- (11) Camping is prohibited.
- (12) Bicyclists, skate boarders and roller skaters will not exceed 5 m.p.h., and must give right of way to pedestrians.
- (13) Boating is prohibited.
- (14) Hunting, trapping, and the possession or discharge of any rifle, shotgun, air rifle, bow & arrow, handgun, or explosive is prohibited.
- (15) Sporting activities such as fishing, ball playing, and skiing are permitted at times and in areas designated for such activities by signs or by reservation personnel.
- (16) Groups of 25 or more require a day use permit available by contacting the MDC.
- (17) Conduct and activities unreasonably disruptive, and which infringe on someone's right to be undisturbed, are prohibited.
- (18) All persons shall comply with the directions of Reservation personnel and MetroPolice officers in observing and obeying these regulations.
- (19) Any violations of these regulations may result in arrest and be punishable by a fine according to MGL. C. 92, S. 37.

**RULES AND REGULATIONS FOR THE  
GOVERNMENT AND USE OF MIDDLESEX FELLS RESERVATION  
(WINCHESTER, STONEHAM, MEDFORD, MALDEN, MELROSE)  
350CMR: 2:16**

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(As authorized by General Laws, Chapter 92, Section 37, and all other Special and General Acts of the Legislature related thereto)

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For the protection and enjoyment of the reservation, visitors must comply with the regulations listed below:

- (1) Reservation closes at sunset. Entering or remaining on the property after that time is prohibited.
- (2) Open fires are prohibited. Use of grills and charcoal or fuel stoves requires a permit and is allowed in designated areas only.
- (3) No person shall possess or consume any alcoholic beverage in any area of the reservation, including the parking areas.
- (4) Littering is prohibited. Place all trash in barrels. Dumping garbage or other materials within the reservation or into waters is prohibited.
- (5) Disturbing, removing, defacing, cutting or otherwise causing damage to a natural feature, historic or prehistoric artifact, sign, poster, barrier, building, or other property on the reservation is prohibited.
- (6) Digging and cutting or removing vegetation is prohibited unless authorized by MDC personnel. Metal detectors are prohibited.
- (7) All "off road" motorized recreational vehicles such as dune buggies, campers, trail bikes, motorcycles, minibikes,





- mopeds, snowmobiles, and ATVs (all terrain vehicles) are prohibited in MDC parks and reservations.
- (8) Motorized vehicles other than "off road" recreational vehicles may use only designated paved roads or other areas authorized for use by the MDC.
  - (9) Swimming is prohibited in all waterways, lakes, ponds, and reservoirs.
  - (10) Pets are permitted only when controlled by a leash not exceeding 7 feet.
  - (11) Camping is prohibited.
  - (12) Bicyclists, skate boarders and roller skaters will not exceed 5 m.p.h., and must give right of way to pedestrians.
  - (13) Boating is prohibited.
  - (14) Hunting, trapping, and the possession or discharge of any rifle, shotgun, air rifle, bow & arrow, handgun, or explosive is prohibited.
  - (15) Sporting activities such as fishing, ball playing, and skiing are permitted at times and in areas designated for such activities by signs or by reservation personnel.
  - (16) Groups of 25 or more require a day use permit available by contacting the MDC.
  - (17) Conduct and activities unreasonably disruptive, and which infringe on someone's right to be undisturbed, are prohibited.
  - (18) All persons shall comply with the directions of Reservation personnel and MetroPolice officers in observing and obeying these regulations.
  - (19) Any violations of these regulations may result in arrest and be punishable by a fine according to MGL C. 92, S. 37.

The following matter was placed on the agenda for the information of the Commission:

1. The following schedules were approved for payment by the Commissioner during the period from August 8, 1988 to August 15, 1988.

Expenditures	\$569,585.08
Summer Youth	\$ 67,847.71

ADJOURNED at 3:00 P.M. to meet on Thursday, August 25, 1988, at 10:00 A.M.

*William F. Curran*  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Fiftieth (3450th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 25, 1988 at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The records of the meeting held on July 28, 1988 were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners.

1. Contract No. P87-1441-M1A, dated August 25, 1988, with Unique Applications, Inc., for Maintenance of Bridge Structures, Painting and Cleaning the Highland Avenue Bridge, McGrath Highway, Somerville.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

2. Report of Messrs. Faucher and O'Connor, July 29, recommending the following on Contract No. P86-1418-M1A, with Mobile Fleet Systems, for Washing Tile Walls on Storrow, Berkeley and Longfellow Tunnels FY87/88.

- (a) That work be accepted as completed as of June 30, 1988.
- (b) That Estimate No. 12 (Final), in the amount of \$1,306.49, be approved for payment.
- (c) That reserve, in the amount of \$825.78, be approved for payment.
  - (Basis of Award - \$17,800.00)
  - (Total to Date - \$16,515.80)
  - (Contract Administration Rating - 4.43)
  - (EEO Compliance - N/A)

The Commission V O T E D: that the work of Mobile Fleet Systems, Contractor under Contract No. P86-1418-M1A, for Washing Tile Walls on Storrow, Berkeley and Longfellow Tunnels FY87/88, be and hereby is accepted as completed as of June 30, 1988.

The Commission further V O T E D: to approve Estimate No. 12 (Final), in the amount of \$1,306.49, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$825.78 for payment.

3. Report of Messrs. Faucher and Abounaja, August 4, recommending the following on Contract No. P88-1521-C1A, with Environmental Technical Services, Inc., for Asbestos Removal and Reinsulation of Existing Boiler, Water Tanks and Pipes at Dilboy Stadium, Somerville.

- (a) That work be accepted as completed as of June 23, 1988.
- (b) That Estimate No. 2 (Final), in the amount of \$2,508.16, be approved for payment.
  - (Basis of Award - \$50,216.00)
  - (Total to Date - \$28,429.00)
  - (Contract Administration Rating - 3.00)
  - (EEO Compliance - N/A)

Associate Commissioner Whelan commended Messrs. McCann, Brooks and Abounaja for their efforts in insuring that the various high school athletic groups using Dilboy Stadium will have changing rooms and shower facilities at the adjacent pool for the fall sports season.

He also noted that the deteriorated wooden bleacher seats are in the process of being replaced.

The Commission V O T E D: that the work of Environmental Technical Services, Inc., Contractor under Contract No. P88-1521-C1A, for Asbestos Removal and Reinsulation of Existing Boiler, Water Tanks and Pipes at Dilboy Stadium, Somerville, be and hereby is accepted as completed as of June 23, 1988.

The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of \$2,508.16, for payment.

4. Report of Messrs. Faucher and Abounaja, August 5, recommending the





2, 1988  
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following on Contract No. P88-1522-E2A, with D. Clancy & Sons, for Removal of Asbestos Insulation from Pipes, Ducts, Boiler and Tanks and Install New Non-Asbestos Insulation, Latta Pool, Somerville.

(a) That work be accepted as completed as of June 30, 1988.

(b) That Estimate No. 1 (Final), in the amount of \$58,300.00, be approved for payment.

(Basis of Award - \$58,300.00)

(Total to Date - \$58,300.00)

(Contract Administration Rating - 4.00)

(EEO Compliance - N/A)

The Commission V O T E D: that the work of D. Clancy & Sons, Contractor under Contract No. P88-1522-E2A, for Removal of Asbestos Insulation from Pipes, Ducts, Boiler and Tanks and Installation New Non-Asbestos Insulation, Latta Pool, Somerville, be and hereby is accepted as completed as of June 30, 1988.

The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of \$58,300.00, for payment.

1. Report of Messrs. Faucher and Lennon, August 9, recommending the following on Contract No. P87-1453-M1A, with Demco Sign Co., Inc., for Servicing Truck Warning Sign Signal Systems on Parkways and Roadways of the MDC.

(a) That work be accepted as completed as of June 30, 1988.

(b) That Estimate No. 4 (Final), in the amount of \$2,995.86, be approved for payment.

(c) That reserve, in the amount of \$917.29, be approved for payment.

(Basis of Award - \$54,848.00)

(Total to Date - \$18,346.06)

(Contract Administration Rating - 3.71)

(EEO Compliance - 2.66)

The Commission V O T E D: that the work of Demco Sign Co., Inc., Contractor under Contract No. P87-1453-M1A, for Servicing Truck Warning Sign Signal Systems on Parkways and Roadways of the MDC, be and hereby is accepted as completed as of June 30, 1988.

The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of \$2,995.86, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$917.29, for payment.

2. Report of Messrs. Faucher and O'Connor, August 3, recommending the following on Contract No. P82-1047-C1A, with J. F. White Contracting Company, for Rehabilitation of the General Edwards Bridge.

(a) Increase in the estimated quantities on Item No. 28 - Police Services - \$100,000.00.

(b) Extra Work Claim No. 3, in the amount of \$60,140.00, for repairs and replacement of granite fascia stones on four bridge towers.

(c) Extra Work Claim No. 4, in the amount of \$3,641.14, for emergency electrical work.

at a total cost of \$163,781.14.

Account No. 2490-8884 - Police Services.

Account No. 2490-0012 - Extra Work Claims 3 and 4.

The Commission V O T E D: to approve the increase in the estimated quantities on Item No. 28 - Police Services, in the amount of \$100,000.00.

The Commission further V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 3, in the amount of \$60,140.00, for repairs and replacement of granite fascia stones on four bridge towers.

The Commission further V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 4, in the amount of \$3,641.14, for emergency electrical work.

3. Report of Messrs. Faucher and Jackson, August 11, recommending approval of an extension of time from July 30, 1988 to November 30, 1988, on Contract No. P88-1503-C1A, with T & M Landscape Nurseries, Inc., for Brighton Street Tree Planting, due to delays by contractor in submitting paper work.

(At no additional cost to the Commission).

The Commission V O T E D: to approve an extension of time, from





July 30, 1988 to November 30, 1988, as recommended by Messrs. Faucher and Jackson in their report of August 11, 1988, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

1. Report of Messrs. Faucher and Arinella, August 15, recommending the following on Contract No. P86-1404-M1A, with Boston Service Company, for Servicing of Heating, Ventilating and Air Conditioning Systems at the Charles River Dam, Charlestown.
  - (a) That work be accepted as completed as of June 30, 1988.
  - (b) That Estimate No. 9 (Final), in the amount of \$4,317.75, be approved for payment.
  - (c) That reserve, in the amount of \$909.00, be approved for payment.
    - (Basis of Award - \$35,520.00)
    - (Total To Date - \$35,520.00)
    - (Contract Administration Rating - 3.40)
    - (EEO Compliance - N/A)

The Commission V O T E D: that the work of Boston Service Company, Contractor under Contract No. P86-1404-M1A, for Servicing of Heating, Ventilating and Air Conditioning Systems at the Charles River Dam, Charlestown, be and hereby is accepted as completed as of June 30, 1988.

The Commission further V O T E D: to approve Estimate No. 9 (Final), in the amount \$4,317.75, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$909.00, for payment.

2. Report of Messrs. Faucher and Chan, August 11, recommending the following on Contract No. P87-1481-C1A, with J. F. White Contracting Company, for Restoration of Franklin Park Zoo -
  - (a) An extension of time from August 1, 1988 to October 1, 1988, due to unexpected time needed to obtain approval of Boston Landmarks Commission.
  - (b) An increase in estimated quantities on Item No. 1 - Unclassified Excavation - \$11,250.00 and Item No. 2 - Gravel Borrow - \$12,500.00 -  
At an additional total cost of \$23,750.00, due to unknown ground conditions.
  - (c) A decrease of \$60,000.00 on Item No. 20 - Bongo Shelters, no longer needed.
  - (d) A transfer of \$60,000.00 from Item No. 20 to compensate for present and future revisions.

On questioning by Associate Commissioner Fontanez, Dr. Goldstein explained that the Bongo Shelters were being dropped from the contract because it was felt that MDC employees could construct the shelters at a significant savings over what the contractor would charge for the work.

The Commission V O T E D: to approve an extension of time, from August 1, 1988 to October 1, 1988, as recommended by Messrs. Faucher and Chan in their report of August 11, 1988, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

The Commission further V O T E D: to approve an increase in estimated quantities on Item No. 1 - Unclassified Excavation - \$11,250.00 and Item No. 2 - Gravel Borrow - \$12,500.00 - At an additional total cost of \$23,750.00, due to unknown ground conditions.

The Commission further V O T E D: to approve a decrease of \$60,000.00 on Item No. 20 - Bongo Shelters, no longer needed.

The Commission further V O T E D: to approve a transfer of \$60,000.00 from Item No. 20 to compensate for present and future revisions.

3. Report of Messrs. Faucher and Terzian, August 15, recommending approval of a draft of a proposed Contract-Agreement, with Hayden/Wegman, as Consultant for Peddocks Island Pier Replacement, Contract No. P82-1112-D2A; also recommending approval for preparation of a final contract for the project; Total Compensation \$106,494.00 for design and construction services, and \$109,500.00 for direct expenses and for optional environmental





permitting services at a total contract price not to exceed \$215,994.00. Time for Performance will be 36 months from date of Notice to Proceed. Account No. 2440-8889.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Terzian in their report of August 15, 1988.

1. Report of Messrs. Faucher and Machado, August 15, recommending approval to revise the estimated quantities on the following -
- |   |               |
|---|---------------|
| Item No. 79 - Black Vinyl Clad Chain Link |               |
| Fence with Wood Slats                     | - \$48,125.00 |
| Item No. 87 - Metal Fence                 | - \$ 5,000.00 |
| Item No. 88 - Metal Fence Special         | - \$16,200.00 |
| Item No. 89 - Granite Post Foundation     | - \$ 4,500.00 |
- on Contract No. P87-1466-ClA, with USX Corporation (Cyclone Fence Company), for Repairs, Replacement and Installation of Closure Gates, Guard Rail and Fences, throughout the Metropolitan District Parks System. Account No. 2490-0012.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Machado in their report of August 15, 1988.

2. Report of Messrs. Faucher and Brooks, August 19, on bids for Maintenance of Refrigeration Systems Located within Skating Rinks of the Metropolitan Parks System - for a two year period. Contract No. P88-1523-M1A, (Account No. 2440-0010-12). (Messrs. Faucher and Brooks recommend acceptance of the only bid, that of Lewis Refrigeration Company, of \$957,980.00). Associate Commissioner Jones, noting that the Contract cost was close to \$1,000,000.00, asked that Willie Brown, Director of Affirmative Action/EEO, speak to the contractor concerning the possibility of hiring female and minority apprentices to learn the refrigeration trade.  
The Commission V O T E D: to accept the only bid received, that of Lewis Refrigeration Company, of \$957,980.00.

Action was taken upon the following matter relating to the Reservations and Historic Sites Division:

3. Report of Mr. Fraser, August 15, concerning the Blue Hills Weather Club's request for placement of Radio Telemetry Equipment at the Blue Hills Observatory. Mr. Chris Hunt of the Blue Hill Observatory Weather Club addressed the Commission and provided a written report for Commission review, as requested at the Commission meeting of June 2, 1988, outlining the nature of his business and what, if any, personal benefit he may obtain by providing weather monitoring equipment. (The report is on file in the Secretary's Office). Commissioner Geary then spoke of the possibility of installing electronic weather monitoring equipment at other key MDC locations such as Quabbin Reservoir. The climatological information obtained, he explained, could prove invaluable in years to come in tracing the ravages of acid rain. He then suggested that Ms. Karen Eager of the Watershed Management Division, meet with representatives of the club to ascertain if such a monitoring program would be feasible. Commissioner Geary then asked that Representatives of Reservations and Historic Sites also meet with the club to see if such a monitoring program would be beneficial for that division.  
The Commission then requested that the Secretary of the Commission be provided with a current Annual Report, including financial data, the Club's By-Laws and updated information when it becomes available.  
The matter was then placed on file.

Action was taken upon the following matter relating to the Watershed Management Division:

4. Report of Mr. Bhatti, August 18, recommending selection of Alpha Analytical, Inc., for Analytical Services for Mercury Investigation at Quabbin Reservoir and Wachusett Reservoir; cost not to exceed \$50,000.00. Account No. 2420-7884.  
The Commission V O T E D: Approved as recommended by Mr. Bhatti in his report of August 18, 1988.

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Action was taken upon the following matter relating to the Right of Way Division:

1. Report of Mr. Falvey, August 18, relative to the purchase of a parcel of land, abutting the Stillwater River, within the Town of Sterling.  
(Mr. Falvey recommends that the Commission vote to acquire in fee, free of all encumbrances 30+ acres of land owned by Alice R., Henry F. and Anthony B. Listowich, located in the Town of Sterling, Massachusetts, for the sum of \$907,000.00 and to expend said sum as provided in Section 3 of Chapter 564 of the Acts of 1987).  
The Commission V O T E D: to acquire in fee, free of all encumbrances 30+ acres of land owned by Alice R., Henry F. and Anthony B. Listowich, located in the Town of Sterling, Massachusetts, for the sum of \$907,000.00 and to expend said sum as provided in Section 3 of Chapter 564 of the Acts of 1987.

Action was taken upon the following Various Matter:

2. Report of Mark Goldstein, DVM, recommending approval of a Contract-Agreement with Walter E. Kilroy, for Services as Project Liaison for the Tropical Forest Pavilion at the Franklin Park Zoo. Total compensation not to exceed \$39,900.00; Account No. 2440-0010. Time for Performance will be twelve months (an average of 24 hours per week).  
The Commission V O T E D: Approved as recommended by Mark Goldstein, DVM, in his report of August 19, 1988.

The following matter was placed on the agenda for the information of the Commission:

3. The following schedules were approved for payment by the Commissioner during the period from August 15, 1988 to August 22, 1988.

Expenditures	\$2,252,314.40
Summer Youth	\$ 78,757.91

ADJOURNED AT 12:30 P.M., to meet on Thursday, September 1, 1988, at 10:00 A.M.

*William F. Gull*  
S e c r e t a r y



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Record of the Three Thousand Four Hundred and Fifty First (3451st) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 1, 1988 at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Whelan and Scandrett.

The records of meetings held on August 11, 1988 and August 18, 1988 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1.

RESOLUTION

"Resolved: That the Metropolitan District Commission, assembled in its Meeting held on September 1, 1988, does hereby express its deep and sincere appreciation to Eugene A. Leonard for his 31 years of faithful and productive service in the Parks Engineering and Construction Division, and for the example he has set as a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to him their cordial best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Leonard.

2.

Contract No. P88-1523-M1A, dated September 1, 1988, with Lewis Refrigeration Company, for Maintenance of Refrigeration Systems Located within Skating Rinks of the Metropolitan Parks System - for a two year period.

Action was taken upon the following matters relating to the Watershed Management Division:

3.

Report of Mr. Bhatti, August 16, recommending the following on Contract No. WM87-019-S1A, with Haley and Aldrich, Inc., for Annual Inspection of MDC Dams.

- (a) That work be accepted as completed as of June 4, 1988.
- (b) That Estimate No. 1 (Final), in the amount of \$29,019.59, be approved for payment.
- (c) That retainage, in the amount of \$3,224.40, be approved for payment.

(Consultant Rating - 3.50)

The Commission V O T E D: that the work of Haley and Aldrich, Inc., Consultant under Contract No. WM87-019-S1A, for Annual Inspection of MDC Dams, be and hereby is accepted as completed as of June 4, 1988.

The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of \$29,019.59, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$3,224.40, for payment.

4.

Report of Mr. Bhatti, August 19, recommending the following on Contract No. WM86-004-S1A, with Camp Dresser & McKee, Inc., Stage I, Investigation of Three Water Supply Dams.

- (a) That work be accepted as completed as of September 30, 1987.
- (b) That Estimate No. 7, (Retainage), in the amount of \$4,668.88, be approved for payment.

(Consultant Rating - 5.00)

The Commission V O T E D: that the work of Camp Dresser & McKee, Inc., Contractor under Contract No. WM86-004-S1A, for Stage I, Investigation of Three Water Supply Dams, be and hereby is accepted as completed as of September 30, 1987.

The Commission further V O T E D: to approve Estimate No. 7 (Retainage), in the amount of \$4,668.88, for payment.

5.

Report of Mr. Bhatti, August 18, submitting revised Work Schedule and Project Summary and Justification Forms for Project No.





WM86-004-S1B - Phase II, Investigation of Three Water Supply Dams in Framingham/Sudbury, with Camp Dresser & McKee, Inc., in the amount of \$148,331.00 - in lieu of an Amendment to existing contract.

The Commission V O T E D: Approved as requested by Mr. Bhatti in his report of August 18, 1988.

1. Report of Mr. Bhatti, August 24, submitting for approval Work Schedule and Project Summary Forms for Project No. WM89-012-S1A, for Phase IIC of the On-Going Mercury Investigations - Data Interpretation and Summary Report and also requesting permission to advertise for Consultant Services. Time for Performance fifteen months from Notice to Proceed; estimated cost \$50,000.00. Account No. 2420-7884.  
The Commission V O T E D: Approved.

2. Report of Mr. Bhatti, August 24, submitting for approval Work Schedule and Project Summary Forms for Project No. WM89-010-S1A, for Phase IIA of the On-Going Mercury Investigations - Sediment Geophysical Studies and also requesting permission to advertise for Consultant Services. Time for Performance eight months from Notice to Proceed; estimated cost \$120,000.00. Account No. 2420-7884.  
The Commission V O T E D: Approved.

3. Report of Mr. Bhatti, August 26, submitting for approval Work Schedule and Project Summary Forms for Project No. WM89-011-S1A, for Study of Reservoir Hydrodynamics Phase I and also requesting permission to advertise for Consultant Services. Time for Performance six months from Notice to Proceed; estimated cost \$25,000.00. Account No. 2420-7884.  
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

4. Report of Messrs. Faucher and Randall, July 27, submitting Work Schedule and Project Summary Forms for Project No. P77-0404-C2B - Lighting Modernization from Fowler Street - West to Mt. Auburn Street, Excluding Frontage John F. Kennedy Park, Memorial Drive, Cambridge, estimated cost \$1,000,000.00. Account No. 2490-0009.  
The Commission V O T E D: Approved.

5. Report of Messrs. Faucher and Brooks, August 10, recommending the following on Contract No. P86-1403-M1A, with Boston Service Co., Inc., for Servicing of Heating, Ventilating and Air Conditioning Systems at Franklin Park Zoo and Stone Memorial Zoo, FY87-FY88

- (a) That work be accepted as completed as of June 30, 1988.
- (b) That Estimate No. 18 (Final), in the amount of \$11,196.28, be approved for payment.
- (c) That reserve, in the amount of \$2,795.53, be approved for payment.
  - (Basis of Award - \$ 89,952.00)
  - (Total to Date - \$109,274.56)
  - (Contract Administration Rating - 3.83)
  - (EEO Compliance - 2.75)

The Commission V O T E D: Boston Service Co., Inc., Contractor under Contract No. P86-1403-M1A, for Servicing of Heating, Ventilating and Air Conditioning Systems at Franklin Park Zoo and Stone Memorial Zoo FY87-FY88 be and hereby is accepted as completed as of June 30, 1988.

The Commission further V O T E D: to approve Estimate No. 18 (Final), in the amount of \$11,196.28, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$2,795.53, for payment.

6. Report of Messrs. Faucher and Lenhardt, August 22, requesting that the Commission increase the design upset limit for Project No. P80-0826-D2A, Repairs to Approaches to Huntington Avenue Overpass, from \$300,000.00 to \$425,000.00. Account No. 2490-0009.  
The Commission V O T E D: Approved as requested by Messrs. Faucher and Lenhardt in their report of August 22, 1988.





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1. Report of Messrs. Faucher and Lenhardt, August 24, recommending that the Commission remove Truck Restrictions imposed on the General Lawrence Bridge by a vote of the Commission on January 20, 1983.  
The Commission V O T E D: to remove Truck Restrictions imposed on the General Lawrence Bridge, Medford, on January 20, 1983.

2. Report of Messrs. Faucher and Lenhardt, August 23, recommending that the following bridges be posted with weight restrictions and that the Police Division be authorized and directed to post the necessary regulatory signs -

MDC-812-045-101 - First Street Drawbridge, Cambridge

2 axle Type H Truck = 12 ton  
3 axle Type 3 Truck = 17 ton  
5 axle Type 3S2 Truck = 28 Ton

MDC-812-067-010 - Mass. Ave. over Memorial Dr., Boston-Cambridge

2 axle Type H Truck = 18 ton  
3 axle Type 3 Truck = 23 ton  
5 axle Type 3S2 Truck = 36 ton

MDC-896-071-100 - Paul's Bridge, Boston-Milton

2 axle Type H Truck = 8 ton  
3 axle Type 3 Truck = 20 ton  
5 axle Type 3S2 Truck = 31 ton

The Commission V O T E D: to restrict the First Street Drawbridge, Cambridge; Massachusetts Avenue, over Memorial Drive, Boston - Cambridge and Paul's Bridge, Boston - Milton to the Load Capacities recommended by Messrs. Faucher and Lenhardt in their report of August 23, 1988.

The Commission further V O T E D: that the Police Division be authorized and directed to post the necessary regulatory signs.

3. Report of Mr. Faucher and Ms. Pomorska, August 25, on bids for Installation of Mid-Block Pedestrian Signals at Peabody Circle in the Vicinity of Columbia Road Entrance to Franklin Park Zoo, Dorchester, Contract No. P87-1472-C1A.  
(Mr. Faucher and Ms. Pomorska recommend acceptance of the low bid, that of Tri-State Signal, Inc., of \$57,000.00).  
The Commission V O T E D: to accept the lowest bid, that of Tri-State Signal, Inc., of \$57,000.00.

4. Report of Messrs. Faucher and Randall, August 12, recommending the following on Contract No. P87-1454-M1A, with W. A. Kraft Corp., for Annual Preventative Maintenance and Repair for Prime Power and Emergency Generators.

- (a) That work be accepted as completed as of June 30, 1988.
- (b) That Estimate No. 2 (Final), in the amount of \$42,596.15, be approved for payment.
- (c) That reserve, in the amount of \$2,747.57, be approved for payment.

(Basis of Award - \$67,450.00)

(Total to Date - \$54,951.48)

(Contract Administration Rating - 5.00)

(EEO Compliance - 3.33)

The Commission V O T E D: that the work of W. A. Kraft Corp., Contractor under Contract No. P87-1454-M1A, for Annual Preventative Maintenance and Repair for Prime Power and Emergency Generators, be and hereby is accepted as completed as of June 30, 1988.

The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of \$42,596.15, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$2,747.57, for payment.

5. Report of Messrs. Faucher and Brooks, August 31, recommending the following on Contract No. P87-1471-C1A, with Lawrence Collins d/b/a Collins Carpentry, for Installing a Public Lavatory and Upgrading the Plumbing at the Quincy Homestead, Quincy, Massachusetts -

- (a) That work be accepted as completed as of August 22, 1988.

- (b) That Estimate No. 1 (Final), in the amount of \$18,999.05, be approved for payment.





- (c) That reserve, in the amount of \$999.95 be approved for payment.

(Basis of Award - \$19,999.00)

(Total to Date - \$19,999.00)

(Contract Administration Rating - 4.00)

(EEO Compliance - N/A)

The Commission V O T E D: that the work of Lawrence Collins d/b/a Collins Carpentry, Contractor under Contract No. P87-1471-C1A, for Installing a Public Lavatory and Upgrading the Plumbing at the Quincy Homestead, Quincy, Massachusetts, be and hereby is accepted as completed as of August 22, 1988.

The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of \$18,999.05, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$999.95, for payment.

1. Report of Messrs. Faucher and Abounaja, August 26, recommending the following on Contract No. P88-1529-C1A, with Alliance Glass Corporation, for Removal and Replacement of Windows, Steriti Rink, North End, Boston.

(a) That work be accepted as completed as of August 23, 1988.

(b) That Estimate No. 1 (Final), in the amount of \$4,695.00, be approved for payment.

(Basis of Award - \$4,695.00)

(Total to Date - \$4,695.00)

(Contract Administration Rating - 4.00)

(EEO Compliance - N/A)

The Commission V O T E D: that the work of Alliance Glass Corporation, Contractor under Contract No. P88-1529-C1A, for Removal and Replacement of Windows, Steriti Rink, North End, Boston, be and hereby is accepted as completed as of August 23, 1988.

The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of \$4,695.00, for payment.

2. Report of Mr. Stewart, August 31, submitting for approval and signature a Memorandum of Agreement between the Commission and Strafco Corporation, for settlement of a claim against the Commission for damages to Strafco Corporation's Computer Hardware building in Malden, caused by installation of a MDC sewer and drain at the rear of the structure. Total settlement for the damages will be \$250,000.00, with payment to be made from Account No. 2440-0010.

Associate Commissioner Whelan asked that appropriate staff investigate the possibility of initiating a claim for damages against the Contractor who installed the sewer and drain pipe for the Commission in 1971.

The Commission V O T E D: Approved subject to the aforementioned stipulation.

The Secretary then submitted for signature the Memorandum of Agreement between the Commission and Strafco Corporation, which was signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matter relating to the Reservations and Historic Sites Division:

3. Report of Messrs. VanWart and Comeau, August 26, recommending the following on Contract No. P88-1514-C1A, with ENPRO Services, for Removal of Two Abandoned Fuel Tanks, Breakheart Reservation

(a) That work be accepted as completed as of June 30, 1988.

(b) That Final Payment, in the amount of \$2,980.00, be approved.

The Commission V O T E D: that the work of ENPRO Services, Contractor under Contract No. P88-1514-C1A, for Removal of Two Abandoned Fuel Tanks, Breakheart Reservation, be and hereby is accepted as completed as of June 30, 1988.

The Commission further V O T E D: to approve the Final Payment, in the amount of \$2,980.00, for payment.





The following matter was placed on the agenda for the information of the Commission:

1. The following schedules were approved for payment by the Commissioner during the period from August 22, 1988 to August 29, 1988.

Expenditures	\$1,037,441.86
Summer Youth	\$ 80,990.70

Action was taken upon the following matters relating to the Right of Way Division:

2. Report of Mr. Falvey, August 22, relative to purchase of a parcel of land, abutting Commission owned land in the Town of West Boylston.  
(Mr. Falvey recommends that the Commission vote to acquire by friendly eminent domain taking 41.484+ acres of land from Sterling Heights Builders, Inc., located in the Town of West Boylston, Massachusetts for the sum of \$313,000.00. Mr. Falvey further recommends that the Commission vote to expend said sum from Section 9E as provided in Chapter 723 of the Acts of 1983).  
The Commission V O T E D: to acquire by friendly eminent domain taking 41.484+ acres of land from Sterling Heights Builders, Inc., located in the Town of West Boylston, Massachusetts for the sum of \$313,000.00.  
The Commission further V O T E D: to expend said sum from Section 9E as provided in Chapter 723 of the Acts of 1983.
3. Report of Mr. Falvey, August 23, requesting that the Commission declare that a three and one third acre of its property, lying between Commonwealth Road (Route 30) and the Massachusetts Turnpike in the Town of Natick, is temporarily surplus to its operation, for the purpose of entering into negotiations for leasing this parcel to the Town of Natick for 20 years.  
Mr. Mitchell of the Division of Watershed Management summarized the Division's involvement over the past 9 1/2 months during the site selection process and mentioned that 14 different sites were investigated by the Town, for a Transfer Station. It is the opinion of the Division, he explained, that the requested MDC site is the best alternative for the Town since it is one-half mile from any residential property, is only 700 yards from the Massachusetts Turnpike entrance, will not require eminent domain taking, and is visually hidden from the adjacent Cochituate State Park.  
Mr. Conley, Natick Town Manager and Town Planner, Charles Sisitsky described the proposed facility and its operational relationship to Lake Cochituate water quality, Route 30 traffic patterns, Department of Environmental Management trash management and ultimate disposal of Natick's residential trash at Millbury's RESCO facility. Legislation is presently in the House Ways and Means Committee to authorize this proposed lease, and the Commission vote to declare the property temporarily surplus is needed to allow passage of the bill, it was explained.  
Also in attendance and offering comments on the project were Representative Lucille Hicks, Mr. Collins, from Representative Barbara Gray's office, Beth Donnoley of Senator Ed Burke's office, Richard Miller, of the Cochituate Preservation Association and David Opatka of the Department of Capital Planning and Operations. Concerns were raised regarding the project's potential adverse impacts upon Lake Cochituate State Park, odors emanating from the site, traffic congestion on Route 30 and the potential for the facility to become a regional facility. An ENF (Environmental Notification Form) was filed regarding this project and comments are due to be compiled by September 13, 1988, it was noted.  
Representative Hicks requested that the Commission withhold any action on declaring the parcel surplus until all comments on the ENF are submitted and reviewed by the MDC. She stated, that this would allow all parties concerned about this project to voice their opinions to MDC through the MEPA process.  
Mr. Mitchell and Mr. Opatka both emphasized that a Commission Vote to declare this parcel temporarily surplus to the needs of MDC would not automatically allow Natick to utilize the site. It





would merely be a preliminary step in a surplus designation process, managed by DCPO, that would then allow any other State agency to utilize the parcel. If no State agency expresses interest, the Town of Natick could request use of the parcel. Commissioner Geary moved that the matter be taken under advisement, so that the public comments on the submitted ENF could be collected and reviewed. He further stated that should a lease eventually be issued for Natick to use the site as a transfer station, that very specific terms and conditions would be attached in order to ensure environmental protection.  
The Commission V O T E D: Taken Under Advisement.

2. Report of Mr. Falvey, August 24, submitting for approval a license agreement with the New England Power Company consolidating previously granted Right-of-Way over Commonwealth land and water in the communities of Sterling and West Boylston, and extending these easements to accommodate the construction of a 345 KV transmission line to bring low cost energy to Commonwealth from Hydro-Quebec.

Upon questioning by the Commission, Mr. Mitchell of the Watershed Management Division explained that the License Agreement, if approved and signed by the Commission, will consolidate ten Indentures which have been issued by the Commission over the years.

Mr. Falvey then explained that New England Power Company hired an independent appraiser, at its own expense, to determine the value of the proposed property usage. The appraiser arrived at a fee of \$10,010.00 per annum, it was explained.

Mr. Falvey then stated that the License Agreement will expire in 15 years and at that time it will be reviewed and updated.

Commissioner Geary questioned what effect the power lines will have on Commission property.

Leo Gillis of New England Power Company explained that certain power lines will be consolidated and some of the smaller towers will be removed. A total of seven transmission lines, with four sets of towers on each side of the Reservoir, will be utilized by New England Power for energy transmission, he noted.

Commissioner Geary then directed that all aspects of the project be closely monitored by Watershed Management staff.

At this point, Commissioner Geary asked that the Division investigate the possibility of negotiating certain services and/or equipment in lieu of monetary consideration for the License Agreement and report back to the Commission with their findings.

The Commission V O T E D: Approved.

The Secretary then submitted for signature License Agreement, dated September 1, 1988, between the Metropolitan District Commission and New England Power Company, which was signed by the Commissioner and three Associate Commissioners.

3. Report of Mr. Falvey, August 29, recommending that the Commission vote to award the Lutheran Service Association of New England, Inc., damages in the amount of \$2,400,000.00, for "Brook Farm", as provided in Section 2 of Chapter 564 of the Acts of 1987.  
Account No. 2440-8883.

The Commission V O T E D: to award the Lutheran Service Association of New England, Inc., damages in the amount of \$2,400,000.00, for "Brook Farm", as provided in Section 2 of Chapter 564 of the Acts of 1987.

The Commission further V O T E D: to adopt the order of taking.





ORDER OF TAKING  
COMMONWEALTH OF MASSACHUSETTS  
METROPOLITAN DISTRICT COMMISSION

Boston, *September 1*, 1988.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 1225 of the Acts of 1973 and Chapter 564 of 1987 and every other power and authority hereto enabling, for the purpose of said Acts and Section 33 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, a certain parcel of land with the buildings thereon situated on the southwesterly side of Baker Street in the City of Boston, in the County of Suffolk, Commonwealth of Massachusetts, shown on a plan entitled "Plan of Land of the Association of The Evangelical Lutheran Church For Works of Mercy, By W. O. Badger, Surveyor, 1900, Scale 1 inch = 20 feet", a copy of which is recorded at the Suffolk County Registry of Deeds in Book 2743, Page 307.

Beginning on the southwesterly side of Baker Street at the southeasterly corner of the premises;

Thence south  $45^{\circ} 10' 32''$  west one thousand six hundred thirty four and  $157/1000$  (1,634.157) feet to an angle;

Thence north  $42^{\circ} 01' 40''$  west two hundred twenty-five and  $00/100$  (225.00) feet to a point;

Thence south  $26^{\circ} 24' 20''$  west four hundred twenty-nine and  $904/1000$  (429.904) feet to a point;

Thence south  $53^{\circ} 01' 55''$  west twenty-nine and  $82/100$  (29.82) feet to a point;

Thence north  $78^{\circ} 09' 17''$  west fifty-three and  $15/100$  (53.15) feet to a point;

Thence south  $53^{\circ} 01' 55''$  west twenty-five and  $00/100$  (25.00) feet to a point;

Thence south  $13^{\circ} 13' 43''$  west sixty-two and  $48/100$  (62.48) feet to a point;





Thence south  $24^{\circ} 03' 25''$  west seventy-four and 80/100 (74.80) feet to a point;

Thence south  $09^{\circ} 40' 20''$  east thirty-four and 89/100 (34.89) feet to a point;

Thence south  $15^{\circ} 29' 08''$  west thirty-two and 80/100 (32.80) feet to a point;

Thence south  $74^{\circ} 49' 44''$  west fifty-three and 85/100 (53.85) feet to a point;

Thence south  $85^{\circ} 43' 37''$  west ninety-six and 25/100 (96.25) feet to a point;

Thence south  $47^{\circ} 40' 52''$  west thirty-two and 14/100 (32.14) feet to a point;

Thence south  $26^{\circ} 09' 31''$  west eighty-four and 08/100 (84.08) feet to a point;

Thence south  $87^{\circ} 11' 49''$  west sixty-seven and 68/100 (67.68) feet to a point;

Thence south  $18^{\circ} 52' 01''$  west thirty-three and 84/100 (33.84) feet to a point;

Thence south  $84^{\circ} 00' 27''$  west thirty-four and 99/100 (34.99) feet to a point;

Thence south  $74^{\circ} 35' 01''$  west fifty-one and 62/100 (51.62) feet to a point;

Thence south  $57^{\circ} 46' 06''$  west thirty-four and 00/100 (34.00) feet to a point;

Thence south  $26^{\circ} 46' 06''$  west sixty and 00/100 (60.00) feet to a point;

Thence south  $61^{\circ} 16' 06''$  west eighty-three and 00/100 (83.00) feet to a point;

Thence south  $76^{\circ} 46' 06''$  west fifty and 00/100 (50.00) feet to a point;

Thence south  $68^{\circ} 46' 06''$  west seventy-three and 00/100 (73.00) feet to a point;

Thence south  $54^{\circ} 46' 06''$  west fifty and 00/100 (50.00) feet to a point;

Thence north  $44^{\circ} 10' 13''$  west one hundred fifty-four and 28/100 (154.28) feet to an angle;

Thence north  $45^{\circ} 16' 10''$  east five hundred eighty and 65/100 (580.65) feet to an angle;

Thence north  $68^{\circ} 41' 13''$  west six hundred fifty and 20/100 (650.20) feet to an angle;

Thence south  $44^{\circ} 41' 13''$  west one thousand one hundred twenty-seven and 04/100 (1,127.04) feet to an angle;







Thence north  $59^{\circ} 35' 38''$  west three hundred fifty and 00/100 (350.00) feet to an angle;

Thence south  $40^{\circ} 15' 42''$  west seven hundred thirty-five and 00/100 (735.00) feet to an angle;

Thence north  $45^{\circ} 24' 38''$  west one thousand thirty-two and 578/1000 (1,032.578) feet to an angle;

Thence north  $38^{\circ} 19' 22.8''$  east one thousand seven hundred eighty-three and 134/1000 (1,783.134) feet to an angle;

Thence south  $51^{\circ} 40' 37.2''$  east one hundred sixty-five and 00/100 (165.00) feet to a point;

Thence south  $55^{\circ} 28' 41.6''$  east two hundred thirty-nine and 24/100 (239.24) feet to a point;

Thence south  $50^{\circ} 25' 05.3''$  east twenty and 67/100 (20.67) feet to a point;

Thence south  $56^{\circ} 18' 15.3''$  east three hundred seventy-eight and 40/100 (378.40) feet to an angle;

Thence north  $37^{\circ} 04' 40.7''$  east six hundred ninety and 985/1000 (690.985) feet to a point;

Thence north  $39^{\circ} 18' 20.9''$  east one thousand one hundred eighty-two and 539/1000 (1,182.539) feet to a point;

Thence north  $40^{\circ} 04' 38.8''$  east five hundred thirty-three and 545/1000 (533.545) feet to an angle;

Thence south  $54^{\circ} 29' 24.8''$  east four hundred thirty-five and 75/100 (435.75) feet to an angle;

Thence north  $43^{\circ} 22' 42.5''$  east five hundred ninety-four and 39/1000 (594.039) feet to Baker Street;

Thence southerly along Baker Street, one thousand five hundred forty-three and 70/100 (1,543.70) feet to the point of beginning;

The above described parcel is known as Parcel "A" on a plan on file at the Metropolitan District Commission's Right of Way Office.

There is excepted from the above described land that portion known as Gethsenene Cemetery, also known as Parcel "C", shown on the aforementioned plan on file at the Metropolitan District Commission's Right of Way Office being more particularly bounded and described as follows:

Beginning at the most southerly corner of Parcel "B",

Thence south  $14^{\circ} 00' 25.8''$  west seventy-eight and 419/1000 (78.419) feet to a point;

Thence south  $52^{\circ} 12' 36.7''$  east one hundred thirteen and 90/100 (113.90) feet to a point;





Thence south  $42^{\circ} 46' 35.5''$  east two hundred eighty-one and 498/1000 (281.498) feet to a point;

Thence south  $12^{\circ} 20' 16.7''$  east four hundred seventy and 624/1000 (470.624) feet to a point;

Thence south  $37^{\circ} 48' 24.5''$  west one hundred seventy-one and 458/1000 (171.458) feet to a point;

Thence north  $85^{\circ} 49' 36.4''$  west two hundred seventy-four and 185/1000 (274.185) feet to a point;

Thence south  $41^{\circ} 40' 28''$  west one hundred ninety-five and 85/100 (195.85) feet to a point;

Thence north  $77^{\circ} 34' 51''$  west one hundred sixty-eight and 728/1000 (168.728) feet to a point;

Thence north  $36^{\circ} 16' 25.3''$  west one hundred thirty-five and 237/1000 (135.237) feet to a point;

Thence north  $89^{\circ} 27' 52.2''$  west one hundred nine and 993/1000 (109.993) feet to a point;

Thence north  $65^{\circ} 38' 41.7''$  west two hundred sixty-six and 738/1000 (266.738) feet to a point;

Thence north  $26^{\circ} 52' 11.3''$  west eighty-four and 77/1000 (84.077) feet to a point;

Thence north  $06^{\circ} 45' 32.7''$  east one hundred thirty-five and 995/1000 (135.995) feet to a point;

Thence north  $21^{\circ} 48' 05''$  west forty-three and 81/1000 (43.081) feet to a point;

Thence north  $47^{\circ} 25' 10.2''$  west fifty and 249/1000 (50.249) feet to a point;

Thence north  $02^{\circ} 26' 11.9''$  west ninety-four and 85/1000 (94.085) to a point;

Thence north  $46^{\circ} 32' 17.1''$  east eighty-eight and 515/1000 (88.515) feet to a point;

Thence north  $33^{\circ} 22' 46.8''$  east three hundred twenty-one and 261/1000 (321.261) feet to a point;

Thence north  $67^{\circ} 12' 43''$  east fifty-six and 402/1000 (56.402) feet to a point;

Thence south  $81^{\circ} 44' 39.1''$  east thirty-five and 71/1000 (35.071) feet to a point;

Thence north  $48^{\circ} 45' 35.4''$  east two hundred eighty-two and 112/1000 (282.112) feet to a point;

Thence north  $83^{\circ} 32' 57.2''$  east eighty and 668/1000 (80.668) feet to a point;

Thence south  $63^{\circ} 55' 37.8''$  east two hundred twenty-five and 768/1000 (225.768) feet to the point of beginning;







Reserving, however to the Lutheran Service Association of England, Inc., (hereinafter "Lutheran Service Association"), its heirs, successors and assigns, as appurtenant to Parcel "C", the right to pass and repass for all purposes for which streets and public ways are used in the City of Boston over Parcel "B", as described below for access to and egress from Parcel "C" to and from Baker Street, the same to be used by the Lutheran Service Association, its heirs, successors, assigns and invitees for all the usual and customary purposes for which it has been used in connection with the ownership, operation and maintenance of Gethsemene Cemetery including, but not limited to, the installation, maintenance and repair of all necessary utilities in connection therewith. In addition, there is reserved to the Lutheran Service Association, its heirs, successors and assigns the right to use and maintain at the Lutheran Service Association's expense those buildings, structures and improvements located on said Parcel "B" in connection with the operation of the cemetery for so long as it shall be operated, the Lutheran Service Association not to remove or destroy any of said structures without the consent of the Metropolitan District Commission. All general maintenance of any roadways over said Parcel "B" shall be the responsibility of the Metropolitan District Commission; however, snow plowing shall be the responsibility of the Lutheran Service Association for so long as the Lutheran Service Association, its heirs, successors and assigns, shall operate Gethsemene Cemetery. Said Parcel "B" is more particularly bounded and described as follows:

Beginning at the southeasterly corner of the premises at a point on the southwesterly side of Baker Street;

Thence south  $75^{\circ} 13' 42.2''$  west seventy-six and 328/1000 (76.328) feet to a point;

Thence south  $34^{\circ} 04' 37.9''$  west one hundred sixty-four and 195/1000 (164.195) feet to a point;

Thence south  $02^{\circ} 15' 23''$  west one hundred fifty-two and 69/100 (152.69) feet to a point;

Thence south  $88^{\circ} 50' 31.2''$  west one hundred sixty-three and 834/1000 (163.834) feet to a point;

Thence north  $63^{\circ} 30' 01.8''$  west one hundred fifteen and 314/1000 (115.314) feet to a point;

Thence north  $09^{\circ} 38' 59.9''$  west one hundred one and 444/1000 (101.444) feet to a point;

Thence north  $66^{\circ} 13' 17.5''$  west sixty-five and 22/100 (65.22) feet to a point;

Thence north  $84^{\circ} 51' 40.6''$  west one hundred forty-one and 886/1000 (141.886) feet to a point;

Thence south  $47^{\circ} 17' 26.1''$  west one hundred six and 151/1000 (106.151) feet to a point;

Thence south  $32^{\circ} 25' 24.3''$  west two hundred seventy-six and 31/1000 (276.031) feet to a point;

Thence south  $16^{\circ} 46' 50.8''$  west three hundred eighty-four and 70/100 (384.70) feet to a point;







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Thence south 41° 45' 39.8" west one hundred forty-seven and 41/1000 (147.041) feet to a point;

Thence south 25° 52' 06.2" west one hundred forty and 285/1000 (140.285) feet to a point;

Thence north 63° 55' 37.8" west forty-five and 00/100 (45.00) feet to a point;

Thence north 26° 51' 55.4" east one hundred fifty-four and 08/100 (154.08) feet to a point;

Thence north 17° 56' 14.5" east five hundred nine and 778/1000 (509.778) feet to a point;

Thence north 39° 30' 41.6" east fifty and 00/100 (50.00) feet to a point;

Thence north 50° 29' 20.4" west fifty and 00/100 (50.00) feet to a point;

Thence north 39° 30' 41.6" east sixty and 00/100 (60.00) feet to a point;

Thence south 50° 29' 20.4" east fifty and 00/100 (50.00) feet to a point;

Thence north 39° 30' 41.6" east eighty-nine and 612/1000 (89.612) feet to a point;

Thence north 48° 24' 16.2" east two hundred fifty and 05/100 (250.05) feet to a point;

Thence north 82° 29' 58" east three hundred ninety-one and 395/1000 (391.395) feet to a point;

Thence north 73° 22' 44.5" east sixty-six and 743/1000 (66.743) feet to a point;

Thence north 38° 15' 35.8" east one hundred fifty-six and 646/1000 (156.646) feet to a point;

Thence north 61° 42' 53.8" east seventy-seven and 553/1000 (77.553) feet to a point;

Thence southerly along Baker Street sixty-nine and 97/100 (69.97) feet to the point of beginning.

Also excepting a taking by the City of Boston as set forth in an instrument dated August 1, 1975 recorded with Suffolk District Registry of Deeds in Book 8813, Page 216.

Also excepting the portion of the above described premises registered by Saint Joseph's Cemetery as shown on Land Court Plan Number 20033A recorded with the Land Court Department of said Deeds.





Being the same premises conveyed by Deed of Pauline W. Burkha.  
the Association of the Evangelical Lutheran Church for Works  
Mercy, dated October 27, 1885 recorded with said Deeds in  
Book 1699, Page 77.

<u>OWNER</u>	<u>ACRES TAKEN IN FEE</u>	<u>AWARD OF DAMAGES</u>
Lutheran Service Associa- tion of New England, Inc.	148.177± acres	\$2,400,000.00

AND IN LIKE MANNER, for the same purposes and by virtue of the  
same powers, the said Metropolitan District Commission does hereby  
order the taking of and does hereby take in the name and for the  
benefit of the Commonwealth of Massachusetts, for the purposes of  
said Chapters, all rights and privileges, excluding easements of  
record, which shall include the wires, pipes, conduits, and poles,  
for the conveyance of water, sewage, steam, gas and electricity and  
for telephone and telegraph communications now lawfully in or upon  
said land, and appurtenances of every name and nature as may be  
necessary to give full force and effect upon said parcels of land  
hereinabove described.

Trees and structures are included in said taking.

ADJOURNED at 1:35 P.M. to meet on Thursday, September 15, 1988 at 10:00 A.M.

*William F. Chubb*  
Secretary





5, 1988

Record of the Three Thousand Four Hundred and Fifty Second (3452nd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 15, 1988 at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The records of meeting held on August 25, 1988 were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

1. Contract-Agreement No. WM86-004-S1B, dated September 15, 1988, with Camp Dresser & McKee, Inc., for Phase II, Investigation of Three Water Supply Dams in Framingham/Sudbury.
2. Contract No. P80-0793-C4A, dated September 15, 1988, with John Mahoney Construction, Inc./Whittier Equipment corp., for Maritime Work - South Boston - Phase II.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3. Report of Messrs. Faucher and Mayhew, June 16, recommending the following on Contract No. P86-1393-C2A, with Solimando Construction Co., Inc., for the Replacement of Refrigeration Systems at Hyde Park and Quincy Skating Rinks.

(a) That work be accepted as completed as of November 30, 1987.

(b) That Estimate No. 7 (Final), in the amount of \$4,247.45, be approved for payment.

(c) That reserve, in the amount of \$14,315.66, be approved for payment.

(Basis of Award - \$1,449,000.00)

(Total to Date - \$1,413,681.51)

(Contract Administration Rating - 5.00)

(EEO Compliance - 4.40)

The Commission V O T E D: that the work of Solimando Construction Co., Inc, Contractor under Contract No. P86-1393-C2A, for the Replacement of Refrigeration Systems at Hyde Park and Quincy Skating Rinks, be and hereby is accepted as completed as of November 30, 1987.

The Commission further V O T E D: to approve Estimate No. 7 (Final), in the amount of \$4,247.45, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$14,315.66, for payment.

4. Report of Messrs. Faucher and Jackson, August 29, requesting approval of Extra Work Order No. 1, in the amount of \$10,200.00, for repairing storm damage and an extension of time from July 27, 1988 to August 26, 1988, on Contract No. P88-1502-M1A, with Grove Garden Landscape Co., Inc., for Soil Aeration and Fertilization. Account No. 2444-9001-12.

The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of \$10,200.00.

The Commission further V O T E D: to approve an extension of time, from July 27, 1988 to August 26, 1988, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5. Report of Messrs. Faucher and DiPietro, September 7, recommending approval of Extra Work Order No. 2, in the amount of \$6,749.05, for reinforcement and modifications to trash racks on Contract No. P82-0A02-C1A, with D. DiMartino Construction Corp., for Construction of Braintree Culverts, Town Brook Flood Control Project. Messrs. Faucher and DiPietro further recommend that the Division recover the cost by receiving credit against authorized engineering fees from the Consultant - Metcalf and Eddy. Account No. 2440-8840.

The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of \$6,749.05.





The Commission further V O T E D: that the Division recover the cost by receiving credit against authorized engineering fees from the Consultant - Metcalf and Eddy.

1. Report of Messrs. Faucher and Higgott, August 15, recommending approval of Extra Work Order No. 30, in the amount of \$63,843.08, for anchorage repairs - Small Lock 2, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of Amelia Earhart Dam, Navigational Locks and Flood Control Pumping Station in the Cities of Somerville and Everett, Massachusetts. Account No. 2440-8886.  
The Commission V O T E D: to approve Extra Work Order No. 30, in the amount of \$63,843.08.
2. Report of Messrs. Faucher and Higgott, August 15, recommending approval of Extra Work Order No. 31, in the amount of \$40,404.03, for remedial work to side seal heater plates, Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of Amelia Earhart Dam, Navigational Locks and Flood Control Pumping Station in the Cities of Somerville and Everett, Massachusetts. Account No. 2440-8886.  
The Commission V O T E D: to approve Extra Work Order No. 31, in the amount of \$40,404.03.
3. Report of Messrs. Faucher and Jackson, August 29, requesting approval to change the following Items on Contract No. P88-1503-C1A, Street Tree Planting, Brighton, Massachusetts, with T & M Landscape Nurseries, Inc. -  
Item 1 - 21 Red Oak - Change to Marshall's Seedless Green Ash  
Item 2 - 35 Hedge Maple - Increase to 37  
Item 3 - 15 Redmond Linden - Change to 13 London Plane  
Item 4 - 18 American Hornbeam - Increase to 20  
Item 5 - 11 Bradford Pear - Change to 9 Marshall's Seedless Green Ash  
due to lack of availability of certain tree species and a change from spring to summer/fall planting.  
(The total number of trees planted and contract price will remain unchanged).  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Jackson in their report of August 29, 1988.
4. Report of Messrs. Faucher and Jackson, August 29, submitting Project Summary Form, Project Work Schedule and Project Justification and requesting approval to advertise Project No. P88-1533-C1A - 1988/1989 Parkway Tree Planting, estimated cost \$200,000.00. Account No. 2490-0013.  
The Commission V O T E D: Approved.
5. Report of Messrs. Faucher and Randall, August 30, recommending the following on Contract No. P86-1415-M1A, with Penachio Brothers Electrical Corporation, for Maintenance of Street Lighting Systems on Parkways and Roadways of the MDC.  
(a) That work be accepted as completed as of June 30, 1988.  
(b) That Estimate No. 17 (Final), in the amount of \$44,513.48, be approved for payment.  
(c) That reserve, in the amount of \$30,141.88, be approved for payment.  
(Basis of Award - \$912,870.75)  
(Total to Date - \$602,838.99)  
(Contract Administration Rating - 4.60)  
(EEO Compliance - 3.75)  
The Commission V O T E D: that the work of Penachio Brothers Electrical Corporation, Contractor under Contract No. P86-1415-M1A, for Maintenance of Street Lighting Systems on Parkways and Roadways of the MDC, be and hereby is accepted as completed as of June 30, 1988.  
The Commission further V O T E D: to approve Estimate No. 17 (Final), in the amount of \$44,513.48, for payment.  
The Commission further V O T E D: to approve release of reserve, in the amount of \$30,141.88, for payment.





1. Report of Messrs. Faucher and Jackson, August 29, submitting Project Summary Form, Project Work Schedule and Project Justification and requesting permission to advertise Project No. P88-1534-C1A - Tree Rehabilitation and Removal, estimated cost \$300,000.00, which includes \$50,000.00 for traffic mitigation during the work. Account No. 2490-0013.  
Associate Commissioner Jones asked that Mr. Jackson evaluate condition the trees in the area of the former Almy's Building in Brighton, in anticipation of possible future plantings.  
It was then suggested that Mr. Jackson confer with the Central Services and Reservations and Historic Sites Division concerning the use of wood chips generated by this project.  
The Commission V O T E D: Approved.
2. Report of Messrs. Faucher and Kerwin, September 2, recommending approval to revise quantities on the following Items on Contract No. P87-1480-M1A, with Coviello Electric and General Contracting Co., Inc., for Servicing Traffic Signal and Control Systems, Middlesex Fells and Revere Beach Districts -  
Item No. 12 - Pedestrian Signal Head-Type B - \$2,100.00  
Item No. 16 - Pedestrian Pushbutton and Sign - \$2,400.00  
Item No. 18 - Cement Concrete Foundation, R & D - \$2,500.00  
Item No. 19 - Cement Concrete Foundation - \$2,500.00  
at a total cost of \$9,500.00. Account No. 2444-9001-12.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Kerwin in their report of September 2, 1988.
3. Report of Messrs. Faucher and Mayhew, June 10, recommending the following on Contract No. P86-1393-C1A, with Solimando Construction Co., for Replacement of Refrigeration Systems at the Newton and Charlestown Ice Skating Rinks -  
(a) That work be accepted as completed as of March 30, 1988.  
(b) That Estimate No. 9 (Final), in the amount of \$13,833.06, be approved for payment.  
(c) That reserve, in the amount of \$8,052.43, be approved for payment.  
(Basis of Award - \$1,283,000.00)  
(Total to Date - \$1,336,404.06)  
(Contract Administration Rating - 4.30)  
(EEO Compliance - 4.40)  
The Commission V O T E D: that the work of Solimando Construction Co., Contractor under Contract No. P86-1393-C1A, for Replacement of Refrigeration Systems at the Newton and Charlestown Ice Skating Rinks, be and hereby is accepted as completed as of March 30, 1988.  
The Commission further V O T E D: to approve Estimate No. 9 (Final), in the amount of \$13,833.06, for payment.  
The Commission further V O T E D: to approve release of reserve, in the amount of \$8,052.43, for payment.
4. Report of Messrs. Faucher and Lenhardt, September 7, recommending approval of an extension of time from December 31, 1988 to May 31, 1989, on Contract No. P75-0838-D2D, with Andrew Christo Engineers, for General Lawrence Bridge Project, due to the need for the Consultant Contract to be co-terminous with the construction contract and the "As Built" plans can only be completed after construction is finished.  
(At no additional cost to the Commission).  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Lenhardt in their report of September 7, 1988.
5. Report of Messrs. Faucher and Terzian, September 12, submitting Work Schedule, Project Summary and Project Justification, for Project No. P84-1276-C5A - Greenberg Bridge, Blacks Creek, Quincy - Tidal Gate Repairs, estimated cost \$75,000.00.  
Account No. 2490-0009.  
The Commission V O T E D: Approved.
6. Report of Messrs. Faucher and Shea, August 24, requesting approval of Extra Work Order No. 2, in the amount of \$68,305.20, to prevent washouts of stone dust paths and an extension of time from September 6, 1988 to December 2, 1988, on Contract No.





P82-1191-C1A, with R. J. Delmonico, Inc., for Victory Road Park, Dorchester. Account No. 2440-9842.

The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of \$68,305.20.

The Commission further V O T E D: to approve an extension of time, from September 6, 1988 to December 2, 1988, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

1. Report of Ms. Connolly, August 31, requesting that the Commission ratify and approve the action of the Parks Engineering and Construction Division, at the request of the Massachusetts Water Resources Authority (MWRA) and the Boston Water and Sewer Commission, in directing the Commission's contractor for Victory Road Park, Dorchester, to dredge an additional 450 cubic yards of material from the area of a nearby Combined Sewer Overflow. (This Extra Work, which resulted in a cost of \$12,312.00, was billed directly to the MWRA).  
The Commission V O T E D: to ratify and approve the action of the Parks Engineering and Construction Division, as requested by Ms. Connolly in her report of August 31, 1988.

2. Report of Messrs. Faucher and Terzian, September 12, recommending the following on Contract No. P88-1512-R1A, with Modern Continental Construction Co., Inc., for Lump Sum Emergency Repairs at Houghton's Pond, Milton and ratification and approval of Additional Emergency Work -
  - (a) That work be accepted as completed as of May 14, 1988.
  - (b) That reserve, in the amount of \$1,000.00, be approved for payment. Account No. 2440-7847.
  - (c) That the Commission ratify the project and approve payment of a lump sum of \$13,617.82 to Modern Continental Construction Co., Inc., for additional emergency work not initially anticipated. Account No. 2440-7878.

The Commission V O T E D: that the work of Modern Continental Construction Co., Inc., Contractor under Contract No. P88-1512-R1A, for Lump Sum Emergency Repairs at Houghton's Pond, Milton, be and hereby is accepted as completed as of May 14, 1988. The Commission further V O T E D: to approve release of reserve, in the amount of \$1,000.00, for payment.

The Commission further V O T E D: to ratify the project and approve payment of a lump sum of \$13,617.82 to Modern Continental Construction Co., Inc., for additional emergency work not initially anticipated.

Action was taken upon the following matters relating to the Watershed Management Division:

3. Report of Mr. Bhatti, September 7, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1670, conveying Southeasterly 1/4 of Lot No. 1244, to M. Ilyas Bhatti.  
The Commission V O T E D: Approved.  
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1670, dated September 15, 1988, which was signed by the Commissioner and two Associate Commissioners.
4. Report of Mr. Bhatti, September 7, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1674, conveying Northwesterly 1/2 of Lot No. 1244, to Mr. William A. Brutsch.  
The Commission V O T E D: Approved.  
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1674, dated September 15, 1988, which was signed by the Commissioner and two Associate Commissioners.
5. Report of Mr. Bhatti, September 7, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1675, conveying Northeasterly 1/4 of Lot No. 1244, to Mr. Joel Barry Chase.  
The Commission V O T E D: Approved.  
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1675, dated September 15, 1988, which was signed by the Commissioner and two Associate Commissioners.





5, 1988

1. Report of Mr. Bhatti, September 7, submitting Work Schedule Form and Project Summary and Justification for Project No. WM89-016-C1A - Potable Drilled Wells, at the 3 Quabbin Boat Launch Areas, estimated cost \$20,000.00. Account No. 2420-7880. The Commission V O T E D: Approved.
2. Report of Mr. Bhatti, September 7, requesting that the Commission approve the transfer of \$225,580.00 from Account No. 2420-7882 to the Division of Capital Planning and Operations, for Contract No. WM87-021-M1A, Replacement and Repairs to the Quabbin Heating System, including \$47,000.00 for a new fuel tank. (This project was approved by the Commission on January 14, 1988, at an estimated cost of \$120,000.00, but the funds reverted to the General Fund. DCPO has now asked that the Commission increase the funding, because of the need for additional work on the project). The Commission V O T E D: Approved as requested by Mr. Bhatti, in his report of September 7, 1988.

Action was taken upon the following Various Matters:

3. Report of Mr. Wright, September 13, submitting for approval and signature Agreement, between the Metropolitan District Commission and the City of Boston, acting by and through the Parks and Recreation Department, relative to payment to the City of Boston for maintenance and operation of the James Michael Curley Recreational Facility, also known as the "L" Street Bathhouse, which is located on the William J. Day Boulevard, South Boston, in compliance with Chapter 199 of the Acts of 1987. The Commission V O T E D: Approved. Associate Commissioner Fontanez did not participate in discussion, vote, nor sign the Agreement. The Secretary then submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners: Agreement, dated September 15, 1988, between the Metropolitan District Commission and the City of Boston, acting by and through the Parks and Recreation Department, relative to payment to the City of Boston for maintenance and operation of the James Michael Curley Recreational Facility, also known as the "L" Street Bathhouse, which is located on the William J. Day Boulevard, South Boston, in compliance with Chapter 199 of the Acts of 1987.
4. Report of Mr. Traficante, September 8, recommending the following on Contract-Agreement with Massachusetts General Hospital, (MGH), Pulmonary Unit, to medically evaluate MDC employees who are at a risk for occupational exposure to asbestos.
  - (a) That the Commission rescind its vote of January 7, 1988, which approved a similar Contract-Agreement, with MGH. This Contract-Agreement was not undertaken due to new Regulations imposed by the Executive Office of Administration and Finance.
  - (b) That the Commission approve a new Contract-Agreement with the Massachusetts General Hospital, Pulmonary Unit, estimated cost \$10,200.00. Time for Performance will not exceed twelve months from execution of the Contract-Agreement. Account No. 2440-0010.
 The Commission V O T E D: to rescind its vote of January 7, 1988 which approved a similar contract. The Commission further V O T E D: to approve a new Contract-Agreement with the Massachusetts General Hospital, Pulmonary Unit, estimated cost \$10,200.00. Time for Performance will not exceed twelve months from execution of the Contract-Agreement.

Action was taken upon the following matter relating to the Right of Way Division:

5. Report of Mr. Falvey, September 8, recommending that the Commission amend its vote of May 12 1988 by deleting the words "Trustee of Home Farm Realty Trust". The Commission V O T E D: to amend its vote of May 12, 1988 by deleting the following words from Volume 50, Page 52, Paragraph 2, lines 2, 6 and 7 - "Trustee of Home Farm Realty Trust".

The first part of the paper is devoted to a general discussion of the problem of the origin of life. It is shown that the problem is one of the most important and interesting in the history of science. The author discusses the various theories of the origin of life, and shows that the most probable one is the theory of spontaneous generation. He then discusses the evidence in favor of this theory, and shows that it is supported by the facts of the case.

The second part of the paper is devoted to a detailed discussion of the theory of spontaneous generation. The author shows that this theory is based on the fact that life is a complex phenomenon, and that it is not possible to explain the origin of life by the action of a single cause. He then discusses the various theories of the origin of life, and shows that the most probable one is the theory of spontaneous generation. He then discusses the evidence in favor of this theory, and shows that it is supported by the facts of the case.

The third part of the paper is devoted to a discussion of the evidence in favor of the theory of spontaneous generation. The author shows that this evidence is of a very high order, and that it is supported by the facts of the case. He then discusses the various theories of the origin of life, and shows that the most probable one is the theory of spontaneous generation. He then discusses the evidence in favor of this theory, and shows that it is supported by the facts of the case.

The fourth part of the paper is devoted to a discussion of the conclusions of the author. He shows that the theory of spontaneous generation is the most probable one, and that it is supported by the facts of the case. He then discusses the various theories of the origin of life, and shows that the most probable one is the theory of spontaneous generation. He then discusses the evidence in favor of this theory, and shows that it is supported by the facts of the case.



1. At this point, Commissioner Geary noted that this past week, in Federal District Court, the Commonwealth petitioned that certain State Agencies be released from the guidelines of the Culbreath Consent Decree because they had come into compliance with the goals which were set by the Court six years ago. He then stated that he was proud to report to the Commission, that for the first time in the history of the Consent Decree, the Metropolitan District Commission is now in compliance, due primarily to the outstanding work of Willie Brown, Director of EEO/AA, his staff, and the cooperation and assistance of Michael Byrne, Shelia Ralston, and Thomasina Dyett whose combined efforts assisted in bringing the Commission into compliance. Commissioner Geary then noted that it was discovered six months ago that through a statistical error, the Commission was further out of compliance than was realized. Therefore, bringing the agency into compliance was a yeoman effort by all concerned. He explained that the MDC is now in full compliance and a plan has been developed, not only to remain in compliance, but to build upon the sound foundation which has been achieved. Thereby welcoming more minorities and giving them an opportunity to move upwards within the ranks of the MDC. Associate Commissioner Jones then moved that Commissioner Geary's remarks be formalized by the Secretary expressing the Commissions gratitude for the efforts of all concerned which brought the MDC into compliance. He then encouraged MDC staff to continue their fine efforts with respect to equal employment and minority contract opportunities with the Metropolitan District Commission.


The following matter was placed on the agenda for the information of the Commission:

2. The following schedules were approved for payment by the Commissioner during the period from August 29, 1988 to September 6, 1988.

Expenditures	\$1,509,962.78
Summer Youth	\$ 67,901.07
3. The following schedules were approved for payment by the Commissioner during the period from September 6, 1988 to September 12, 1988.

Expenditures	\$572,491.50
Summer Youth	\$ 54,508.47

ADJOURNED at 12:10 P.M. to meet on Thursday, September 15, 1988 at 10:00 A.M.

  
S e c r e t a r y



The first part of the document is a letter from the Secretary of the Board of Directors to the stockholders. It is dated the 1st day of January, 1881. The letter is addressed to the stockholders of the company and is signed by the Secretary. The letter contains information about the company's financial condition and the results of the year's operations. It also mentions the dividend payment and the election of directors for the coming year.

The second part of the document is a report from the Board of Directors to the stockholders. It is dated the 1st day of January, 1881. The report is signed by the President of the company. It contains a detailed account of the company's business during the year, including the sales, production, and expenses. It also mentions the company's financial condition and the results of the year's operations.

The third part of the document is a report from the Board of Directors to the stockholders. It is dated the 1st day of January, 1881. The report is signed by the President of the company. It contains a detailed account of the company's business during the year, including the sales, production, and expenses. It also mentions the company's financial condition and the results of the year's operations.

The fourth part of the document is a report from the Board of Directors to the stockholders. It is dated the 1st day of January, 1881. The report is signed by the President of the company. It contains a detailed account of the company's business during the year, including the sales, production, and expenses. It also mentions the company's financial condition and the results of the year's operations.

Record of the Three Thousand Four Hundred and Fifty Third (3453rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 22, 1988, at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Jones, Scandrett and Whelan.

The records of the Meeting held on September 1, 1988 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1. Contract No. P87-1472-C1A, dated September 22, 1988, with Tri-State Signal, Inc., for Installation of Mid-Block Pedestrian Signals at Peabody Circle in the Vicinity of Columbia Road Entrance to Franklin Park Zoo, Dorchester.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

2. Report of Messrs. Faucher and Higgott, August 15, recommending approval of Extra Work Order No. 32, in the amount of \$179,327.91, for purchase of four (4) 60" Culvert Valves for the Large Lock, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of the Amelia Earhart Dam, Navigational Locks and Flood Control Pumping Station in the Cities of Somerville and Everett, Massachusetts. Account No. 2440-8886.  
The Commission V O T E D: to approve Extra Work Order No. 32, in the amount of \$179,327.91.

3. Report of Messrs. Faucher and Abounaja, September 15, recommending the following on Contract No. P88-1526-E1A, with Environmental Waste Technology, Inc., for Removal of Caustic Soda Drums, Dilboy Stadium, Somerville, Massachusetts.  
(a) That work be accepted as completed as of August 2, 1988.  
(b) That Estimate No. 1 (Final), in the amount of \$3,940.00, be approved for payment.  
    (Basis of Award - \$3,940.00)  
    (Total to Date - \$3,940.00)  
    (Contract Compliance Rating - 4.00)  
    (EEO Compliance - N/A)

The Commission V O T E D: that the work of Environmental Waste Technology, Inc., Contractor under Contract No. P88-1522-E1A, for Removal of Caustic Soda Drums, Dilboy Stadium, Somerville, Massachusetts, be and hereby is accepted as completed as of August 2, 1988.

The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of \$3,940.00, for payment.

4. Report of Messrs. Faucher and Soroka, September 15, on bids for Construction/Reconstruction of Traffic Signals at Intersection of Perkins Street, Parkman Drive, and Chestnut Street, Jamaica Plain, Massachusetts, Contract No. P88-1513-C1A. Account No. 2490-0012. (Messrs. Faucher and Soroka recommend acceptance of the lowest bid, that of Tri-State Signal, Inc., of \$139,831.00).  
The Commission V O T E D: to accept the lowest bid, that of Tri-State Signal, Inc., of \$139,831.00.

5. Report of Messrs. Faucher and O'Connor, September 15, on bids for Tile and Miscellaneous Washing at Various Locations Within the Metropolitan Parks District, FY89/90. Contract No. P88-1525-M1A. Account No. 2444-9001-12.  
(Messrs. Faucher and O'Connor recommend acceptance of the lowest bid, that of Unique Applications, Inc., of \$44,900.00).  
The Commission V O T E D: to accept the lowest bid, that of Unique Applications, Inc., of \$44,900.00.

6. Report of Messrs. Faucher and Kerwin, September 14, recommending approval to revise quantities on the following items on Contract No. P87-1480-M2A, with Coviello Electric and General Contracting Co., Inc., for Servicing Traffic Signal and Control Systems, Blue





Hills and Old Colony Districts -

Item No. 7 - Labor Rate for Helper - \$7,500.00

Item No. 16 - Pedestrian Push Button - \$2,500.00  
and Sign

at a total cost of \$10,000.00. Account No. 2444-9001-12.

The Commission V O T E D: Approved as recommended by Messrs.  
Faucher and Kerwin in their report of September 14, 1988.

1. Report of Messrs. Faucher and Chan, September 15, recommending approval to revise quantities on the following Items on Contract No. P87-1482-C1A, with Sciaba Construction Corporation, for Restoration of Stone Zoo, Stoneham -  
Item No. 12 - Bituminous Concrete - Increase - \$14,875.00  
Item No. 15 - Gunite Duck Pond - Decrease - \$14,875.00.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Chan in their report of September 15, 1988.
2. Report of Messrs. Faucher and Higgott, September 14, recommending approval of an extension of time from October 3, 1988 to December 2, 1988, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of the Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station, Somerville and Everett, Massachusetts.  
The Commission V O T E D: to approve an extension of time, from October 3, 1988 to December 2, 1988, as recommended by Messrs. Faucher and Higgott in their report of September 14, 1988, to be effective, however, only upon receipt of the written consent of the bonding company.
3. Report of Messrs. Faucher and Chan, September 15, submitting Project Summary and Project Report for Project No. P82-1171-C1A - Installation of Filtration Systems at McCrehan Pools, Cambridge, Massachusetts, estimated cost \$90,000.00. Account No. 2440-7885.  
The Commission V O T E D: Approved.
4. Report of Messrs. Faucher and Lespasio, September 21, recommending that the Commission rescind its vote of July 7, 1988 at which time the Commission awarded Contract No. P82-1047-C2A, Rehabilitation of Lynnway/Carroll Highway to Middlesex Corporation. (The Department of Labor and Industries has ruled that Middlesex Corporation was not an eligible bidder and its bid must be rejected).  
Messrs. Faucher and Lespasio further recommend that the Commission award the Contract to the second low bidder, John Mahoney Construction Co., with a bid of \$11,067,098.90. Account No. 2490-0009 and Account No. 2490-0010.  
Upon questioning by Associate Commissioner Jones, Mr. Lespasio explained that Middlesex Corporation is aware of the ruling of the Department of Labor and Industries, that its bid must be rejected by the MDC.  
The Commission V O T E D: to rescind its vote of July 7, 1988 at which time the Commission awarded Contract No. P82-1047-C2A, Rehabilitation of Lynnway/Carroll Highway to Middlesex Corporation.  
The Commission further V O T E D: to award Contract No. P82-1047-C2A, to the second low bidder, John Mahoney Construction Co., of \$11,067,098.90.
5. Report of Messrs. Faucher and Abounaja, September 21, on bids for Construction of Four (4) Salt Storage Sheds in Stoneham, Brighton, Cambridge and Dorchester, Contract No. P79-0707-C1A. Account No. 2490-0012.  
(Messrs. Faucher and Abounaja recommend acceptance of the lowest bid received, that of James A. Gross, Inc., of \$407,400.00).  
The Commission V O T E D: to accept the lowest bid, that of James A. Gross, Inc., of \$407,400.00.

Action was taken upon the following matter relating to the  
Reservations and Historic Sites Division:

The first part of the paper is devoted to a general discussion of the problem of the origin of life. It is shown that the problem is one of the most important and most difficult in the history of science. The author discusses the various theories of the origin of life, and shows that the most plausible is the theory of spontaneous generation. This theory is based on the fact that life is a complex of many different parts, and that these parts are all found in the same place, and at the same time. This is a strong argument in favor of the theory of spontaneous generation, and it is one of the most important arguments in the history of science.

The second part of the paper is devoted to a discussion of the problem of the evolution of life. It is shown that the problem is one of the most important and most difficult in the history of science. The author discusses the various theories of the evolution of life, and shows that the most plausible is the theory of natural selection. This theory is based on the fact that life is a complex of many different parts, and that these parts are all found in the same place, and at the same time. This is a strong argument in favor of the theory of natural selection, and it is one of the most important arguments in the history of science.

The third part of the paper is devoted to a discussion of the problem of the origin of the human race. It is shown that the problem is one of the most important and most difficult in the history of science. The author discusses the various theories of the origin of the human race, and shows that the most plausible is the theory of spontaneous generation. This theory is based on the fact that life is a complex of many different parts, and that these parts are all found in the same place, and at the same time. This is a strong argument in favor of the theory of spontaneous generation, and it is one of the most important arguments in the history of science.

The fourth part of the paper is devoted to a discussion of the problem of the evolution of the human race. It is shown that the problem is one of the most important and most difficult in the history of science. The author discusses the various theories of the evolution of the human race, and shows that the most plausible is the theory of natural selection. This theory is based on the fact that life is a complex of many different parts, and that these parts are all found in the same place, and at the same time. This is a strong argument in favor of the theory of natural selection, and it is one of the most important arguments in the history of science.



1. Report of Mr. Broderick, September 15, recommending the following on Contract No. P87-1436-C1A, with J. M. Cashman, Inc., for Retrofit and Repair of LCM-56 Foot Landing Craft -
  - (a) That work be accepted as completed as of June 15, 1988.
  - (b) That Estimate No. 7 (Final), in the amount of \$5,620.00, be approved for payment.
  - (c) That reserve, in the amount of \$10,318.87, be approved for payment.
    - (Basis of Award - \$175,000.00)
    - (Total to Date - \$206,377.27)
    - (Contract Administration Rating - 3.00)
    - (EEO Compliance - 4.00)

The Commission V O T E D: that the work of J. M. Cashman, Inc., Contractor under Contract No. P87-1436-C1A, for Retrofit and Repair of LCM-56 Foot Landing Craft, be and hereby is accepted as completed as of June 15, 1988.

The Commission further V O T E D: to approve Estimate No. 7 (Final), in the amount of \$5,620.00, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$10,318.87, for payment.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

2. Report of Mr. Rodrigues, September 16, submitting 1988-1989 Ice Rink Schedule, Fees, Rental Charges and Regulations.  
The Commission V O T E D: Held Over.

Action was taken upon the following Various Matter:

3. Report of Mr. Morris, September 15, requesting approval to enter into a lease with the Massachusetts Bay Transportation Authority to utilize the Jackson Square Support Building in Jamaica Plain as a temporary maintenance headquarters, at a cost of one dollar per year. Utility costs will be paid from Account No. 2440-0010. Also requesting approval for Commissioner Geary to sign the lease on behalf of the Commission.  
The Commission V O T E D: Approved as recommended by Mr. Morris in his report of September 15, 1988.  
The Secretary then submitted for signature the Lease, dated September 22, 1988, with the Massachusetts Bay Transportation Authority, which was signed by the Commissioner.

Action was taken upon the following matters relating to the Right of Way Division:

4. Report of Mr. Falvey, September 16, recommending that the Commission vote to acquire by a friendly eminent domain taking, 52.2 acres of land located within the Towns of Shutesbury and Wendell, Massachusetts, from Peter Humphry and Ann B. Humphry, for the sum of \$50,000.00.  
Mr. Falvey further recommends that the Commission vote to expend said sum as provided in Section 3 of Chapter 564 of the Acts of 1987.  
The Commission V O T E D: to acquire by a friendly eminent domain taking, 52.2 acres of land located within the Towns of Shutesbury and Wendell, Massachusetts, from Peter Humphry and Ann B. Humphry, for the sum of \$50,000.00.  
The Commission further V O T E D: to expend said sum as provided in Section 3 of Chapter 564 of the Acts of 1987.
5. Report of Mr. Falvey, September 16, recommending that the Commission declare that land identified on Plan Numbered 28225 V.T., (parcel is located adjacent to the Chestnut Hill Pumping Station at Cleveland Circle, Boston), dated December 6, 1948, surplus to this Agency's needs. This action is in compliance with the provisions of Chapter 579 of the Acts of 1980.  
The Commission V O T E D: Held Over.





1.

Boston, September 22, 1988.

Being the premises shown as Parcel "D" containing 41.484 acres on a plan entitled "Plan of Land, West Boylston, Massachusetts, Surveyed for Sterling Heights Builders, Inc., Scale 1 inch = 80 feet, dated February 9, 1988", to be recorded herewith.

<u>OWNER</u>	<u>AREA IN ACRES TAKEN IN FEE</u>	<u>AWARD OF DAMAGES</u>
Sterling Heights Builders, Inc.	41.484 acres	\$313,000.00

1



THE COMMISSIONER OF THE BUREAU OF LAND MANAGEMENT

STATE OF NEW YORK  
DEPARTMENT OF LAND AND FOREST  
BUREAU OF LAND MANAGEMENT

1911, 23 January 1911

TO THE COMMISSIONER OF THE BUREAU OF LAND MANAGEMENT  
ALBANY, NEW YORK  
SIR:  
I have the honor to acknowledge the receipt of your letter of the 17th inst. in relation to the proposed purchase of the land described in the accompanying plat, and in reply to inform you that the same has been referred to the proper authorities for their consideration. The land is situated in the town of ... and is of the size of ... acres. It is bounded on the north by ... on the south by ... on the east by ... and on the west by ... The land is of the same quality as the land now owned by the State, and is well adapted for the purposes for which it is proposed to be purchased. I am, Sir, very respectfully,  
Yours very truly,  
[Signature]

Very truly yours,  
[Signature]

RECEIVED  
JAN 23 1911  
BUREAU OF LAND MANAGEMENT  
ALBANY, NEW YORK



and for telephone and telegraph communications now lawfully in or upon said land, and appurtenances of every name and nature as may be necessary to give full force and effect upon said parcel of land hereinabove described.

Trees and structures are included in said taking.

1. The Commission further V O T E D: to award Sterling Builders, Inc., damages in the amount of \$313,000.00, for 41.484  $\pm$  acres of land located in the Town of West Boylston, Massachusetts.

The following matter was placed on the agenda for the information of the Commission:

2. The following schedules were approved for payment by the Commissioner during the period from September 6, 1988 to September 12, 1988.

Expenditures	\$257,940.26
Summer Youth	\$ 6,664.00

ADJOURNED at 12:00 Noon to meet on Thursday, September 29, 1988 at 10:00 A.M.

*William F. Gault*  
Secretary





Record of the Three Thousand Four Hundred and Fifty Fourth (3454th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 29, 1988 at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The records of meeting held on September 15, 1988 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1.

RESOLUTION

Resolved: That the Metropolitan District Commission, assembled in its Meeting held on September 29, 1988, does hereby express its deep and sincere appreciation to Anthony F. Taurasi for his 26 years of faithful and productive service in the Parks Engineering and Construction Division, and for the example he has set as a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to him their cordial best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Taurasi.

2.

Contract No. P88-1513-C1A, dated September 29, 1988, with Tri-State Signal Inc., for Construction/Reconstruction of Traffic Signals at Intersection of Perkins Street Parkman Drive, and Chestnut Street, Jamaica Plain.

3.

Contract No. P79-0707-C1A, dated September 29, 1988, with James A. Gross, Inc., for Construction of Four (4) Salt Storage Sheds in Stoneham.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

4.

Report of Messrs. Faucher and Chan, September 16, recommending the following on Contract No. P82-1026-D1A, with Carol R. Johnson and Associates, for John F. Kennedy Park, Cambridge -

- (a) That work be accepted as completed as of June 30, 1987.
- (b) That Invoice No. 20 (Final), in the amount of \$4,438.80, be approved for payment.
- (c) That retainage, in the amount of \$4,084.96, be approved for payment.

The Commission V O T E D: that the work of Carol R. Johnson and Associates, Consultant under Contract No. P82-1026-D1A, for John F. Kennedy Park, Cambridge, be and hereby is accepted as completed as of June 30, 1987.

The Commission further V O T E D: to approve Invoice No. 20 (Final), in the amount of \$4,438.80, for payment.

The Commission further V O T E D: to approve release of retainage, in the amount of \$4,084.96, for payment.

5.

Report of Messrs. Faucher and Chan, September 16, recommending approval to revise quantities on the following items on Contract No. P78-0668-C1A, with R. J. Delmonico, Inc., for Reconstruction of Connell Field -

Item No. 4 - General Excavation	- \$33,600.00
Item No. 9B - Removal of Embankment Fill	- \$21,000.00
- On Site	-

at a total cost of \$54,600.00. Account No. 2440-7888.

The Commission V O T E D: Approved as recommended by Messrs. Faucher and Chan in their report of September 16, 1988.

6.

Report of Messrs. Faucher and Brooks, September 20, recommending the following on Contract No. P87-1424-M1A, with Lewis Refrigeration Co., for Maintenance of Refrigeration Systems at





Skating Rinks of the Metropolitan Parks System.

- (a) That work be accepted as completed as of June 30, 1988.
- (b) That Estimate No. 10 (Final), in the amount of \$9,611.25, be approved for payment.
- (c) That reserve, in the amount of \$21,998.18, be approved for payment.

(Basis of Award - \$622,926.00)

(Total to Date - \$439,964.20)

(Contract Administration Rating - 5.00)

(EEO Compliance - 4.00)

The Commission V O T E D: that the work of Lewis Refrigeration Co., Contractor under Contract No. P87-1424-M1A, for Maintenance of Refrigeration Systems at Skating Rinks of the Metropolitan Parks System, be and hereby is accepted as completed as of June 30, 1988.

The Commission further V O T E D: to approve Estimate No. 10 (Final), in the amount of \$9,611.25, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$21,998.18, for payment.

1. Report of Messrs. Faucher and Giella, September 23, recommending the following on Contract No. P87-1435-C1A, with Allied Weatherproofing Co., Inc., for Replacement of Exterior Entrance and Exit Doors at Skating Rinks at Various Locations -

- (a) That work be accepted as completed as of December 31, 1987.
- (b) That Estimate No. 2 (Final), in the amount of \$18,966.75, be approved for payment.
- (c) That reserve, in the amount of \$6,206.50, be approved for payment.

(Basis of Award - \$123,880.00)

(Total to Date - \$124,130.00)

(Contract Administration Rating - 3.00)

(EEO Compliance - 4.00)

Associate Commissioner Jones commended the contractor for maintaining a 50% minority utilization, in the trades, in a 5 -30% area.

He then asked that the contractor be informed of the Commission's comments on this matter.

The Commission V O T E D: that the work of Allied Weatherproofing Co., Inc., Contractor under Contract No. P87-1435-C1A, for Replacement of Exterior Entrance and Exit Doors at Skating Rinks at Various Locations, be and hereby is accepted as completed as of December 31, 1987.

The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of \$18,966.75, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount \$6,206.50, for payment.

2. Report of Messrs. Faucher and Machado, September 23, recommending approval to revise quantities on Item No. 66 - "Galvanized Steel Chain Link Fence 6' High" - at an additional cost of \$8,260.00, on Contract No. P87-1466-C1A, with USX Corporation (Cyclone Fence), for Installation of Closure Gates, Guard Rail and Fences at Various Locations of the MDC Parks System. Account No. 2490-0012. The Commission V O T E D: Approved as recommended by Messrs. Faucher and Machado in their report of September 23, 1988.

3. Report of Messrs. Faucher and Lenhardt, September 21, recommending approval of the following on Contract No. P75-0838-C2B, with Modern Continental Construction Co., Inc., for General Lawrence Bridge -

- (a) Revise estimated quantities, at an additional cost of \$6,400.00, on Item No. 152, Reflectorized Drum with Flasher.

- (b) Alteration to Item No. 128, Bridge Navigation Lighting - Complete in Place, at an additional expense of \$4,954.79.

The Commission V O T E D: Approval to revise estimated quantities, at an additional cost of \$6,400.00, on Item No. 152, Reflectorized Drum with Flasher.

The Commission further V O T E D: to approve an Alteration to Item No. 128, Bridge Navigation Lighting - Complete in Place, at an additional expense of \$4,954.79.





1.

Report of Mr. Faucher and Ms. Peterson, September 23, recommending that the Commission approve the transfer of \$29,350.00 from the Sub-consultant Services, Direct Expenses and Construction Services Phases to the Design Phase of Contract No. P82-1052-D1A, with H. W. Lochner, Inc., for Rehabilitation of Philip Briggs Bowker Interchange.

(The transfer is requested to cover costs to prepare separate plans, specifications and cost estimates for repair of the Inbound Storrow Drive Structure West Abutment, Contract No. P82-1052-C1A and to develop a workable construction staging and traffic management plan).

The Commission V O T E D: Approved as recommended by Mr. Faucher and Ms. Peterson in their report of September 23, 1988.

2.

Report of Messrs. Faucher and Carrigan, September 23, recommending approval to revise quantities on the following Items on Contract No. P84-1315-C5A, with Trimount Bituminous Products Co., for Resurfacing of MDC Parkways, Various Locations -

Item No. 2 - Cold Planing - \$38,500.00

Item No. 7 - Bituminous Concrete - \$14,000.00

Item No. 19 - 12 inch Reflectorized - \$ 1,500.00

Pavement Markings

Item No. 21 - Traffic Signal Detector - \$ 3,900.00

Loops

and further recommending approval of Extra Work Order No. 1 - for Crack and Joint Filler at a cost of \$6,600.00

Account No. 2440-0015-12 for Item No. 7.

Account No. 2490-0012-00 for Item Nos. 2, 19 and 21 and Extra Work Order No. 1.

The Commission V O T E D: Approval to revise estimated quantities, as recommended by Messrs. Faucher and Carrigan in their report of September 23, 1988.

The Commission further V O T E D: to approve Extra Work Order No. 1, in the amount of \$6,600.00.

3.

Report of Messrs. Faucher and Shea, September 23, recommending approval of the following on Contract No. P82-1191-C1A, with R. J. Delmonico, Inc., for Victory Road Park. Extra Work Order No. 3 substitute 19 Prunus Maritima (for unavailable plant items) - at an increase of \$1,045.00 and a revision in quantities on the following -

Item No. 9 - Gravel Borrow - \$ 5,040.00

Item No. 6 - Structural Excavation - \$ 5,000.00

Item No. 24H - (Rosa Rugosa) Planting - \$ 760.00

Item No. 21L - (Day Lily) Planting - \$ 3,600.00

Item No. 16 - Stonedust Pavement - \$ 1,105.00

Item No. 9 - Gravel Borrow (2nd Increase) - \$ 1,750.00

Item No. 22 - Rip Rap Protection - \$12,000.00

at a total cost of \$30,300.00. Account No. 2440-9842.

The Commission V O T E D: to approve Extra Work Order No. 3, in the amount of \$1,045.00.

The Commission further V O T E D: Approval to revise estimated quantities, as recommended by Messrs. Faucher and Shea in their report of September 23, 1988.

4.

Report of Messrs. Faucher and Carrigan, September 23, recommending the following on Contract No. P83-1198-S1A, with Vanasse Hangen Brustlin, Inc., for Parkway Evaluation Study.

(a) That work be accepted as completed as of March 5, 1988.

(b) That Estimate No. 40 (Final), in the amount of \$5,409.00, be approved for payment.

(c) That reserve, in the amount of \$88,881.26, be approved for payment.

The Commission V O T E D: that the work of Vanasse Hangen Brustlin, Inc., Consultant under Contract No. P83-1198-S1A, for Parkway Evaluation Study, be and hereby is accepted as completed as of March 5, 1988.

The Commission further V O T E D: to approve Estimate No. 40 (Final), in the amount of \$5,409.00, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$88,881.26.





Action was taken upon the following matters relating to the Watershed Management Division:

1. Report of Mr. Bhatti, September 22, submitting Work Schedule Form, Project Summary and Justification and requesting permission to advertise Project No. WM89-021-D1A - Land Boundary Survey for Wachusett, Ware and Quabbin Watersheds. Time for Performance will be twenty-two months, estimated cost \$660,000.00. Account No. 2420-9883.  
The Commission V O T E D: Approved.
2. Report of Mr. Bhatti, September 22, submitting Work Schedule Form, Project Summary and Justification and requesting permission to advertise Project No. WM-89-022-S1A - Hydro Engineering and Land Evaluations for Wachusett, Ware and Quabbin Watersheds. Time for Performance will be eighteen months, estimated cost \$24,000.00. Account No. 2420-9883.  
The Commission V O T E D: Approved.
3. Report of Mr. Bhatti, September 21, recommending that work be accepted as completed as of June 30, 1988, on Contract No. WM87-001-D1A, with Mistry Associates, for Survey Services for Major MDC Reservations.  
The Commission V O T E D: that the work of Mistry Associates, Consultant under Contract No. WM87-001-D1A, for Survey Services for Major MDC Reservations, be and hereby is accepted as of June 30, 1988.
4. Report of Mr. Bhatti, September 23, recommending the following on Contract No. WM87-024-S1A, with McGregor, Shea and Doliner, P.C., for Legal Services -  
(a) That work be accepted as completed as of June 30, 1988.  
(b) That Final payment, in the amount of \$4,899.15, be approved.  
The Commission V O T E D: that the work of McGregor, Shea and Doliner, P.C., Consultant under Contract No. WM87-024-S1A, for Legal Services, be and hereby is accepted as completed as of June 30, 1988.  
The Commission further V O T E D: to approve Final payment, in the amount of \$4,899.15, for payment.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

5. Report of Mr. Rodrigues, September 27, submitting revised 1988-1989 Ice Rink Schedule, Fees, Rental Charges and Regulations. The Commission V O T E D: to adopt the following 1988-1989 Ice Rink Schedule, Fees, Rental Charges and Regulations -
  1. **OPENING AND CLOSING DATES**
    - \*All Rinks:  
Sunday, November 13, 1988 through the close of the business day on Saturday, March 11, 1989.  
(Opened for a total of 17 weeks).
    - \*The following rinks have been guaranteed fifty (50) rental hours, therefore, it is recommended that they open on dates indicated:

Cronin Memorial Rink/Revere	October 3, 1988
Veterans Memorial Rink/Somerville	October 3, 1988
Bajko Rink/Hyde Park	October 3, 1988
Murphy Rink/South Boston	October 3, 1988
LoConte Rink/Medford	October 11, 1988
Simoni Rink/Cambridge	October 17, 1988
Connery Rink/Lynn	October 17, 1988
  2. **ADMISSION AND RENTAL FEES**
    - A. Public Session:
      - \$ .50 - Under 18 years of age at all sessions.
      - \$ .50 - Senior citizens (65 years of age or older) at all sessions.
      - \$1.00 - 18 years of age and over at all sessions.
    - B. Ice Rental:
      - \$65.00 per fifty (50) minutes (\$1.30 per minute).
  3. **SPECIAL PRIVILEGES**
    - A. Public, private and parochial schools in the Metropolitan Parks District shall be permitted to use the rinks free of





charge from 9:00 a.m. to 12 noon on school days for recreational skating.

- B. Adults accompanying children under ten (10) years of age are to be permitted to use the rinks free of charge on weekday morning and afternoon sessions.

4. **HOLIDAY SCHEDULE**

- A. Rinks will be closed on the following holidays:

Thanksgiving.....All Day  
Christmas Eve.....12 Noon  
Christmas Day.....All Day  
New Year's Eve.....12 Noon  
New Year's Day.....All Day

- B. Schedules at all rinks will not be changed during holiday vacation times. Public skating during open hours.

5. **ICE RENTAL CANCELLATION NOTICE**

The renter shall be charged for all ice time contracted or scheduled. No cancellations will be accepted. In the event that the same time period is not utilized two consecutive times, that time period may be rented to another group. However, the rental fee will not be charged if the time period is cancelled due to the fault of the MDC or if weather conditions are such that both the Rink Manager and Team agree that hazardous conditions exist.

6. **PAYMENTS**

All rental charges for ice time must be paid for a week in advance at the District Office. The only exception will be municipally funded organizations. Payment must be made by money order or certified check only.

7. **ICE RENTAL PRIORITIES**

- A. City and Town Recreation Departments who are members of the Metropolitan Parks District and are conducting and paying for programs for children 15 years of age and under.  
B. Youth Hockey Programs.  
C. High School Teams after December 1, 1988.  
D. Individual Teams, Industrial Leagues, etc.

Action was taken upon the following matters relating to the Right of Way Division:

1. Report of Mr. Falvey, September 22, submitting Work Schedule Form, Project Summary and Justification for Project No. WM89-019-S1A - Land Appraisals for Watershed Land Acquisition for Wachusett, Ware and Quabbin Watersheds. Time for Performance twenty-four months, estimated cost \$260,000.00. Account No. 2420-9883.  
The Commission V O T E D: Approved.
2. Report of Mr. Falvey, September 16, recommending that the Commission declare that land identified on Plan Numbered 28225 V.T., (parcel is located adjacent to the Chestnut Hill Pumping Station at Cleveland Circle, Boston), dated December 6, 1948, surplus to this Agency's needs. This action is in compliance with the provisions of Chapter 579 of the Acts of 1980.  
Upon questioning by the Commission, Mr. Falvey explained that the land recommended to be declared surplus has been used as a driveway by National Amusements, Inc., and its successor Pilgrim Theater Corporation, for over twenty-four years, and will continue to be used as such.  
He then noted that the Massachusetts Water Resources Authority and the Commission's Park Engineering and Construction Division have no objection to the re-issuance of the lease for driveway purposes. Commissioner Geary spoke of the Commission's policy regarding the lease of MDC lands, noting that if this request was coming to the MDC for the first time, the request would be denied. However, this property has been used for over twenty-four years as a driveway and to deny a request for renewal would create a serious hardship to the lessee, Commissioner Geary noted.  
Mr. Falvey then explained that if the property is declared surplus, new terms and conditions will be recommended for inclusion in the new lease, which will increase the rental fee and





require improvements to the property's landscape and other improvements.

The Commission V O T E D: to declare that land identified on Plan Numbered 28225 V.T., dated December 6, 1948, surplus to this agency's needs for driveway purposes only, to National Amusements Inc., for existing theatre operations in compliance with Chapter 579 of the Acts of 1980, as amended.

The Commission further V O T E D: that any change in present theatre use, affecting the driveway, shall require written approval of the Commission, or who ever else has control of the Commonwealth's land at that time.

1. Report of Mr. Falvey, September 22, submitting Work Schedule Form, Project Summary and Justification and requesting permission to advertise Project No. WM89-020-S1A - Land Title Searches for Watershed Land Acquisition for Wachusett, Ware and Quabbin Watersheds. Time for Performance will be eighteen months, estimated cost \$17,000.00. Account No. 2420-9883.  
The Commission V O T E D: Approved.
2. Report of Mr. Falvey, September 22, recommending that the Commission modify a twenty (20) foot building restriction in a deed from William Dwyer, conveyed to the Commonwealth of Massachusetts through its Board of Metropolitan Parks Commissioners, dated November 12, 1898 and recorded at Middlesex South District Registry of Deeds in Book 2698, Page 404 on November 14, 1898, specifically to the area on the property now owned by Leo S. Spano and Mary Spano and further identified on a plan entitled "Plot Plan in Medford, Massachusetts, owned by Leo Spano, dated June 15, 1988, Albert A. Romano, Surveyor.  
Mr. Falvey further recommends that the Commission sign the modification of restriction document.  
The Commission V O T E D: Approved as recommended by Mr. Falvey in his report of September 22, 1988.  
The Secretary then submitted for signature the Modification of Restriction document which was signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matter relating to a Grant of Location:

3. Report of Messrs. Faucher and Anders, August 30, on petition of Boston Gas Company for a grant of location on North Border Road, Winchester to install a 4" Gas Main and Related Facilities therein.  
(Messrs. Faucher and Anders recommend approval and that the Commission vote to require a one-time fee of \$225.00 for the underground installation).  
ORDERED that, on petition of Boston Gas Company, dated August 25, 1988, for location, shown on Plan No. C-11 of Boston Gas Company dated January 22, 1988, to place in the Town of Winchester, namely as follows: a four-inch plastic gas main measuring 150 feet, and related facilities, in the sidewalk area of North Border Road. Said four-inch plastic gas main and related facilities are to be used for the distribution of gas, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a public hearing on said petition having been given by this Commission on Thursday, September 29, 1988 at 10:00 A.M., in room 206 of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the Town of Winchester, being the Town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion, of this Commission, that public convenience and necessity so require, said Boston Gas Company is hereby granted a location for said four-inch plastic gas main measuring 150 feet, and related facilities, in the sidewalk area of North Border Road, to the extent and upon the terms, conditions, and obligations hereinafter specified,





the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. Boston Gas Company shall conform to all provisions of law applicable to the exercise of their rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. Boston Gas Company shall do the work of installing said four-inch plastic gas main measuring 150 feet, and related facilities, in the location hereby granted subject to the approval of the Director of Permits for the Commission, as to time, manner, and location, and in all other respects.
3. Boston Gas Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. Boston Gas Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, during and upon completion of the work shall restore the surface of the ground to a condition satisfactory to said Director of Permits, for the Commission.
5. Boston Gas Company shall take all possible measures during construction to reduce the impact on the area.
6. Boston Gas Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said four-inch plastic gas main measuring 150 feet, and related facilities, and work on the location which may hereafter become necessary.
7. Boston Gas Company to pay a one-time fee of \$225.00 for the installation a four-inch plastic gas main and related facilities
8. No work shall be done under this grant without first obtaining a permit therefor from said Director of Permits, and subject to conditions imposed by him.

Action was taken upon the following Various Matter:

Report of Mr. Byrne, September 26, submitting for approval and signature Contract-Agreement with Jeanne Glynn, Coordinator for MDC Signage Program; Total Contract Cost \$39,500.00; Account No. 2490-0010; Time for Performance will be twelve months from Notice to Proceed.

The Commission V O T E D: Approved as requested by Mr. Byrne in his report of September 26, 1988.

The Secretary then submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

Contract-Agreement, dated September 29, 1988, with Jeanne Glynn, for Services as Coordinator for MDC Signage Program.

The following matter was placed on the agenda for the information of the Commission:

The following schedules were approved for payment by the Commissioner during the period from September 12, 1988 to September 19, 1988.

Expenditures	\$883,002.97
Summer Youth	\$ 4,233.33

ADJOURNED at 1:20 P.M. to meet on Thursday, October 6, 1988 at 10:00 A.M.

*William J. Gurdell*  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Fifty Fifth (3455th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 6, 1988 at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The records of meeting held on September 22, 1988 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and Four Associate Commissioners:

1. Contract No. P88-1525-M1A, dated October 6, 1988, with Unique Applications, Inc., for Tile and Miscellaneous Washing at Various Locations, Within the Metropolitan Parks District.
2. Contract No. P82-1047-C2A, dated October 6, 1988, with John Mahoney Construction Co., Inc. and Whittier Equipment Corp. (Joint Venture), for Rehabilitation of Lynnway, Carroll Highway, Lynn, Massachusetts.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3. Report of Mr. Faucher and Ms. Peterson, September 27, submitting Work Schedule, Project Summary and Project Justification for Contract No. P82-1051-C2A, Repair of Cragie Drawbridge, estimated cost \$255,000.00. Account No. 2490-0009.  
The Commission V O T E D: Approved.
4. Report of Messrs. Faucher and Higgott, September 20, recommending approval of Extra Work Order No. 33, in the amount of \$33,736.60, for Limit Switch Replacement - System Wide, on Contract No. P78-0667-C1A, with J. F. White Contracting Co., Inc., for Amelia Earhart Dam, Navigational Locks and Flood Control Pumping Station. Account No. 2440-8886.  
Associate Commissioner Jones asked if there was any further deterioration to the electrical cable which services the limit switches. Mr. Higgott explained that he did not have this information, but he would check and get back to the Commission with the information.  
Associate Commissioner Jones then requested that Mr. Higgott provide the Secretary with a memo, for the files, noting if there is any further deterioration to the existing cable not covered by this Extra Work Order.  
The Commission V O T E D: to approve Extra Work Order No. 33, in the amount of \$33,736.60.
5. Report of Messrs. Faucher and Higgott, September 20, recommending approval of Extra Work Order No. 34, in the amount of \$8,945.76, for High Sump Water Alarm, on Contract No. P78-0667-C1A, with J. F. White Contracting Co., Inc., for Amelia Earhart Dam, Navigational Locks and Flood Control Pumping Station. Account No. 2440-8886.  
The Commission V O T E D: to approve Extra Work Order No. 34, in the amount of \$8,945.76.
6. Report of Messrs. Faucher and Higgott, September 20, recommending approval of Extra Work Order No. 35, in the amount of \$9,431.23, for additional Rectifier at the Pump Station Trash Racks, on Contract No. P78-0667-C1A, with J. F. White Contracting Co., Inc., for Amelia Earhart Dam, Navigational Locks and Flood Control Pumping Station. Account No. 2440-8886.  
The Commission V O T E D: to approve Extra Work Order No. 35, in the amount of \$9,431.23.
7. Report of Messrs. Faucher and Brooks, September 21, recommending the following on Contract No. P87-1488-C1A, with Carl Louis Plumbing Co., Inc., for Replacement of Hot Water Boiler and Installing of Oil Fired Domestic Heating Tank.





- (a) That work be accepted as completed as of September 16, 1988.
- (b) That Estimate No. 1 (Final), in the amount of \$9,975.00, be approved for payment.
- (c) That reserve, in the amount of \$525.00, be approved for payment.

(Basis of Award - \$10,500.00)

(Total to Date - \$10,500.00)

(Contract Administration Rating - 4.40)

(EEO Compliance - N/A)

The Commission V O T E D: that the work of Carl Louis Plumbing Co., Inc., Contractor under Contract No. P87-1488-C1A, for Replacement of Hot Water Boiler and Installing of Oil Fired Domestic Heating Tank, be and hereby is accepted as completed as of September 16, 1988.

The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of \$9,975.00, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$525.00, for payment.

1. Report of Messrs. Faucher and Chan, September 28, recommending approval to revise quantities, at an additional cost of \$2,000.00 for Item No. 5 - Excavation of Unsuitable Bearing Materials, on Contract No. P78-0668-C1A, with R. J. Delmonico, Inc., for Reconstruction of Connell Field. Account No. 2440-7888. The Commission V O T E D: Approved as recommended by Messrs. Faucher and Chan in their report of September 28, 1988.
2. Report of Mr. Jewett, September 30, on request of Peter Lipsitt to substitute aluminum for stainless steel in fabrication of the metal sculpture, under Contract-Agreement for a Work of Art at the Bajko Rink, Hyde Park - at no additional cost to the Commission. Associate Commissioner Jones asked that the Secretary be provided with a copy of the final billing for the aluminum sculpture once it has been received by the Division. The Commission V O T E D: Approved as requested by Mr. Jewett in his report of September 30, 1988.
3. Report of Mr. Jewett, September 30, recommending that the Commission ratify and approve the action of Mr. Winter in engaging the services of the firm of Clean Harbors, Inc., for containment of an oil leak at the Amelia Earhart Dam, at a cost of \$2,739.50. Also requesting authorization to make payment, in the amount of \$2,739.50, to Clean Harbors, Inc. for the work. Mr. Winters explained that the Coast Guard arrived at the dam following discovery of the leak and did not show any concern. The Commission V O T E D: to ratify and approve the action of Mr. Winter in engaging the services of the firm of Clean Harbors, Inc., for containment of an oil leak at the Amelia Earhart Dam, at a cost of \$2,739.50. The Commission further V O T E D: to approve payment, in the amount of \$2,739.50, to Clean Harbors, Inc., for the work.
4. Report of Messrs. Faucher and Jackson, September 30, on bids for 1988/1989 Parkway Tree Planting, Contract No. P88-1533-C1A. Account No. 2490-8881. (Messrs. Faucher and Jackson recommend acceptance of the lowest bid received, that of T & M Landscape Nurseries, Inc., of \$216,651.00). Upon questioning by Associate Commissioner Jones, Messrs. Jackson and Brown explained that there was no Minority Business Enterprise (MBE) requirement included in this contract. They noted that due to the specialized nature of the work no segments of the contract could readily be sub-contracted to an MBE. Mr. Jackson stated that to achieve the MBE participation would have inordinately increased the cost of the project. Mr. Brown then stated that a 10% minimum minority participation does not necessarily apply to each contract. He then explained that upcoming contracts would include a higher MBE requirement to assure that the agency wide goal is met or surpassed for Fiscal Year 1989. Upon questioning by Commissioner Geary, Mr. Brown stated that the agency surpassed its MBE goal for FY/88 and is on target for FY/89. Associate Commissioner Fontanez and Jones commended Mr. Brown and



his staff for their efforts in assuring minority business opportunities on MDC contracts.

The Commission V O T E D: to accept the lowest bid, that of T & M Landscape Nurseries, Inc., of \$216,651.00.

The following matter was placed on the agenda for the information of the Commission:

1. The following schedules were approved for payment by the Commissioner during the period from September 19, 1988 to September 26, 1988.

Expenditures	\$5,515,573.63
Summer Youth	\$ 2,552.92

ADJOURNED at 12:15 P.M. to meet on Thursday, October 13, 1988 at 10:00 A.M.

*William F. Currell*  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Fifty Sixth (3456th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 13, 1988 at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The records of meeting held on September 29, 1988 were read and approved.

The Secretary submitted for signature the following papers which was signed by the Commissioner and four Associate Commissioners:

1.

RESOLUTION

Resolved: That the Metropolitan District Commission, assembled in its Meeting held on October 13, 1988, does hereby express its deep and sincere appreciation to Virginia Pierce for her thirty years of faithful and productive service in the Metropolitan District Commission, and for the example she has set as a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to her their cordial best wishes that the years of her retirement may be many, and that they may be fruitful in the happiness and contentment she so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mrs. Pierce.

2.

Contract No. P88-1533-C1A, dated October 13, 1988, with T & M Landscape Nurseries, Inc., for 1988/89 Parkway Tree Planting.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3.

Report of Messrs. Faucher and Higgott, September 20, recommending approval of Extra Work Order No. 36, in the amount of \$4,510.48, for Additional Bonding Required for Cathodic Protection/Lock 1, on Contract No. P78-0667-C1A, with J.F. White Contracting Co., Inc., for Amelia Earhart Dam, Navigational Locks and Flood Control Pumping Station. Account No. 2440-8886.

In response to a question by Associate Commissioner Jones, Mr. Higgott explained that it appears that the Contract will be completed by December 2, 1988. In addition, he noted, the work will remain within the present \$6,000,000.00 budget.

Mr. Higgott then explained that he provides a project status report to his Director approximately every two weeks.

Commissioner Geary then reviewed the history of inadequate funding for maintenance of the facility for the past twenty years.

Associate Commissioner Whelan expressed his concern regarding the many Extra Work Orders on the project and reminded the Division that the work must stay within the \$6,000,000.00 budget.

Following a lengthy discussion concerning the project, the Commission V O T E D: to approve Extra Work Order No. 36, in the amount of \$4,510.48.

4.

Report of Messrs. Faucher and Higgott, September 27, recommending approval of Extra Work Order No. 37, in the amount of \$93,472.50, for Add/Deduct Items - Electrical Section 15-1, on Contract No. P78-0667-C1A, with J. F. White Contracting Co., Inc., for Amelia Earhart Dam, Navigational Locks and Flood Control Pumping Station. Account No. 2440-8886.

The Commission V O T E D: to approve Extra Work Order No. 37, in the amount of \$93,472.50.

5.

Report of Messrs. Faucher and Higgott, September 27, recommending approval of Extra Work Order No. 38, in the amount of \$2,049.91, for Additional Work on Gate Operating Cylinder Small Lock 1, Tide End-East Side, on Contract No. P78-0667-C1A, with J. F. White Contracting Co., Inc., for Amelia Earhart Dam, Navigational Locks and Flood Control Pumping Station. Account No. 2440-8886.

The Commission V O T E D: to approve Extra Work Order No. 38, in the amount of \$2,049.91.





1. Report of Messrs. Faucher and Higgott, September 27, recommending approval of Extra Work Order No. 39, in the amount of \$2,480.20, for Anchorage Repair Lock 2, Basin End/East Side Lower Bearing, on Contract No. P78-0667-C1A, with J. F. White Contracting Co., Inc., for Amelia Earhart Dam, Navigational Locks and Flood Control Pumping Station. Account No. 2440-8886.  
The Commission V O T E D: to approve Extra Work Order No. 39, in the amount of \$2,480.20.
2. Report of Messrs. Faucher and Jackson, September 29, recommending the following on Contract No. P88-1502-M1A, with Grove Garden Landscaping Co., Inc., for Soil Aeration and Fertilization of Trees, Memorial Drive, Cambridge and Soldiers Field Road, Boston.  
(a) That work be accepted as completed as of August 26, 1988.  
(b) That Estimate No. 3 (Final), in the amount of \$10,640.00, be approved for payment.  
(c) That reserve, in the amount of \$1,578.50, be approved for payment.  

(Basis of Award	-	\$ 24,370.00)
(Total to Date	-	\$ 34,570.00)
(Contract Administration Rating	-	3.875)
(EEO Compliance	-	N/A)

The Commission V O T E D: that the work of Grove Garden Landscaping Co., Inc., Contractor under Contract No. P88-1502-M1A, for Aeration and Fertilization of Trees, Memorial Drive, Cambridge and Soldiers Field Road, Boston, be and hereby is accepted as completed as of August 26, 1988.  
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of \$10,640.00, for payment.  
The Commission further V O T E D: to approve release of reserve, in the amount of \$1,578.50, for payment.
3. Report of Messrs. Faucher and Ms. Graves, October 5, submitting for approval Work Schedule, Project Summary and Project Justification for Project No. P88-1540-M1A, Installation of Reflectorized Pavement Markings on Parkways and Roadways of the MDC. Time for Performance two years, estimated cost \$375,000.00. Account No. 2444-9001-12.  
The Commission V O T E D: Approved.
4. Report of Messrs. Faucher and Bergen, October 6, requesting approval to proceed with design services for Contract No. P82-1024-D1A, Flood Control Pumping Station and Drainage Improvements on Town Line Brook and Linden Brook, Malden and Revere. Time for Performance two years, estimated cost \$2,000.000.00. Account No. 2410-8801.  
The Commission V O T E D: Held Over.
5. Report of Messrs. Faucher and Lenhardt, October 6, recommending approval of the following on Contract No. P87-1442-C1A, with L & C Flashing Barricades Inc., for Truck Warning Overhead Signs on MDC Parkways-  
(a) Revision in quantities on-  

Item No. 3 - Horizontal Beams for Spans and Cantilevers	-	\$ 3,520.00
Item No. 8 - Overhead Panels	-	\$24,443.75
Item No. 19 - Removal of Panels	-	\$ 3,600.00

  
(b) Extra Work Order No. 1, in the amount of \$21,699.25, for retrofitting parkway signage for items not covered by existing contract.  
The Commission V O T E D: to approve revision in quantities as recommended by Messrs. Faucher and Lenhardt in their report of October 6, 1988.  
The Commission further V O T E D: to approve Extra Work Order No. 1, in the amount of \$21,699.25.
6. Report of Messrs. Faucher and Bergen, October 6, submitting Quarterly Status Report and Project Summary Form and requesting approval for Project No. P88-1545-S1A-Engineering Services for Study and Mitigation by Drainage Improvements for Converse Lane (Cascade Brook), Melrose and Malden. Time for Performance one year, estimated cost \$100,000.00. Account No. 2440-9872.  
The Commission V O T E D: Approved.





Report of Messrs. Faucher and Mayhew, October 7, on bids for furnishing and installing a Double Chair Lift at the Blue Hill Ski Area, Canton, Ma. Contract No. P88-1538-C1A.

(Messrs. Faucher and Mayhew recommend that the bid proposals of POMA of America, Inc. and Von Roll Transport System Inc., be rejected as invalid for failure to comply with contract requirements).

Mr. Brooks spoke of the problem encountered in obtaining qualified firms to bid on this project. He noted that POMA of America, Inc., failed to include a 5% bid security with their proposal. Von Roll Transport did not include the bond and in addition, did not submit its bid in a sealed envelope, he explained.

Mr. Brooks then requested permission to purchase the chair lift through the State Purchasing Department. He stated that if the purchase proves to be feasible, the chair lift will be installed by MDC personnel and employees of the present operator of the Blue Hills Ski Area.

Associate Commissioner Jones then asked that the Division work closely with the supplier, (if the purchase proves to be feasible), for technical assistance, with a complete review of the project by MDC Legal Counsel concerning liability matters.

The Commission V O T E D: to reject the bid proposals of POMA of America, Inc. and Von Roll Transport System Inc., for failure to comply with contract requirements.

The Commission further V O T E D: to authorize the Division to purchase the chair lift through the State Purchasing Division, if the purchase proves to be feasible.

(The above vote was subject to Associate Commissioner Jones request that the Division work closely with the supplier of the chair lift for technical assistance and review by Legal Counsel concerning all liability matters).

Action was taken upon the following matters relating to the Planning Division:

2. Report of Mrs. O'Brien, October 3, recommending renewal of the Contract-Agreement with Marianne Connolly as Project Planner for Dorchester Shores/Neponset River Reservation. Time for Performance will be one year from the date of notice to proceed, estimated cost \$44,899.68. Account No. 2449-8755.  
The Commission V O T E D: Approved subject to the receipt of a waiver letter from Administration and Finance permitting the renewal of the Contract-Agreement.  
(A copy of the waiver to be given to the Secretary for the Commission files).
3. Report of Mrs. O'Brien, October 7, submitting Quarterly Status Report, Project Summary Form and Project Justification and requesting approval to solicit bids for Contract No. P88-1546-C1A, Alewife Brook Short Term Cleanup. Time for Performance two months, estimated cost \$140,000.00. Account No. 2440-9898.  
The Commission V O T E D: Approved.
4. Report of Mrs. O'Brien, October 11, submitting for approval and signature "Agreement for Construction and Maintenance Services", between the Metropolitan District Commission and Trustees of Cabot, Cabot and Forbes Mystic Valley Trust, for the area surrounding Wellington Station, bounded by Revere Beach Parkway, the Fellsway and the Mystic and Malden Rivers-(to be called the Mystic Center).  
The Commission V O T E D: Approved.  
The Secretary then submitted for signature the following paper which as signed by the Commissioner and four Associate Commissioners:  
Agreement, dated October 13, 1988, for Construction and Maintenance Services, between the Metropolitan District Commission and Trustees of Cabot, Cabot and Forbes Mystic Valley Trust, for the area surrounding Wellington Station, bounded by Revere Beach Parkway, the Fellsway and the Mystic and Malden Rivers-(to be called the Mystic Center).





Report of Mr. Corsi, October 11, submitting Project Summary Form and recommending that the Commission approve a Contract with the Boston Society of Architects to provide through the Boston Visions Competition Program, planning concepts, designs and development guidelines for open space parkways, and boulevards. Time for Performance six months, estimated cost \$25,000.00. Account No. 2440-0010.

The Commission V O T E D: Approved.

The following matter was placed on the agenda for the information of the Commission:

2. The following schedules were approved for payment by the Commissioner during the period from September 26, 1988 to October 3, 1988.

Expenditures	\$4,890,977.86
Summer Youth	\$ 2,948.96

ADJOURNED at 1:05 P.M. to meet on Thursday, October 20, 1988 at 11:00 A.M. at M.D.C.'s Oakdale Forestry Office, West Boylston, MA.

*William F. Chubb*  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Fifty Seventh (3457th) meeting of the Metropolitan District Commission duly called and held at the M.D.C.'s Oakdale Forestry Office, River Road, West Boylston, Massachusetts, on Thursday, October 20, 1988 at 11:00 a.m.

Present, Commissioner Geary and Associate commissioners Jones, Scandrett and Whelan.

The records of meeting held on October 6, 1988 were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

#### RESOLUTION

1. Resolved: That the Metropolitan District Commission, assembled in its Meeting held on October 20, 1988, does hereby express its deep and sincere appreciation to Nellie J. Benson for her 27 years of faithful and productive service in the Metropolitan District Commission, and for the example she has set as a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to her their cordial best wishes that the years of her retirement may be many, and that they may be fruitful in the happiness and contentment she so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mrs. Benson.
2. Agreement with Motorola, Inc., whereby Motorola will provide a modular concrete structure (along with equipment and labor) in the Blue Hills Reservation to house MDC radio equipment and other radio equipment and antennas located at Chickatawbut Hill and Eliot Tower.  
The Commission V O T E D: Approved as requested by Lieutenant Burke.  
The Secretary then submitted for signature Permit, dated October 20, 1988, with Motorola Inc., for an initial term of five (5) years beginning on November 1, 1988; which was signed by the Commissioner and three Associate Commissioners.  
  
Action was taken upon the following matters relating to the Watershed Management Division:  
  
3. Report of Mr. Bhatti, October 11, submitting for approval Work Schedule and Project Summary and Justification Forms and requesting permission to advertise Project No. WM89-013-D1A, for Toe Drain Design - Sudbury Dam. Time for Performance approximately twenty-one months from Notice to Proceed, estimated cost \$90,000.00. Account No. 2420-8881.  
The Commission V O T E D: Approved.  
  
4. Report of Mr. Bhatti, October 11, submitting for approval Work Schedule and Project Summary and Justification Forms and requesting permission to advertise Project No. WM89-014-S1A, for Emergency Action Plan - Wachusett. Time for Performance approximately nine months from Notice to Proceed, estimated cost \$200,000.00. Account No. 2420-8881.  
The Commission V O T E D: Approved.  
  
5. Report of Mr. Bhatti, October 12, on bids for Replacement of Built-Up Roof, Quabbin Reservoir, Contract No. WM89-001-C1A. Account No. 2420-7882.  
(Mr. Bhatti recommends acceptance of the second low bid, that of Titan Roofing, Inc., of \$25,000.00).  
The Commission V O T E D: Held Over for further clarification.  
  
6. Report of Mr. Bhatti, October 14, requesting permission to permit cross country skiing and snowshoeing on the east side of the Wachusett Reservoir for a trial period of two years.  
(The proposal is supported by the Watershed System Advisory Committee).





Mr. Bhatti explained that cross country skiing and snowshoeing are not officially permitted on Wachusett Reservation, but both have been taking place over the years. He stated that by permitting both activities in a limited area, the Commission will be able to better monitor and control these winter activities.

Associate Commissioner Scandrett expressed concern that sanctioning snowshoeing and cross country skiing might lead to more snowmobiles attempting to utilize the Reservation.

Representative Mary Jane McKenna endorsed both cross country skiing and snowshoeing in the Reservation, but expressed her concern with regards to snowmobile impact on the Reservation.

Donald Parker, a resident of Boylston, expressed concern regarding emergency rescue operations for those participants in the activities who might be injured while in the Reservation.

Supt. Misslin explained that the Metro Police currently have several four wheel drive vehicles which can be used in any emergency situation.

At this point, Commissioner Geary expressed concern that by approving a two year trial period it would be very difficult to make any necessary changes following the trial period.

Commissioner Geary then moved that the trial period be for one year. He requested that the Division evaluate the impact of the activities and report back to the Commission in the Spring of 1989 with recommendations.

Commissioner Geary further requested that the Division review the impact of snowmobiles on the Reservation and report back to the Commission with recommendations. He then asked that the Division establish Rules and Regulations for the use of snowmobiles on Wachusett Reservation.

The Commission V O T E D: to permit cross country skiing and snowshoeing on the east side of the Wachusett Reservoir for a trial period of one year in order to evaluate the environmental and social impacts of this type of activity on the Reservation and report back to the Commission in the Spring of 1989 with recommendations.

1. Report of Mr. Bhatti, October 14, requesting that the Commission vote to modify existing fishing limits on the Wachusett Reservoir by shifting the fishing area from the existing line to a new location running from the end of the North Dike to the North End of Hastings Cove.  
The Commission V O T E D: Approved as requested by Mr. Bhatti in his report of October 14, 1988.
2. Presentation by Messrs. Bhatti and McGinn regarding the direction and status of the performance of the next phases of the Division's Mercury Action Plan.
3. Presentation by Messrs. Bhatti and Beaver regarding the Water Supply System Current Status.  
  
Action was taken upon the following matters relating to the Parks Engineering and Construction Division:
4. Report of Messrs. Faucher and Bergen, October 6, requesting approval to proceed with design services for Contract No. P82-1024-D1A, Flood Control Pumping Station and Drainage Improvements on Town Line Brook and Linden Brook, Malden and Revere. Time for Performance two years, estimated cost \$2,000.000.00. Account No. 2410-8801.  
The Commission V O T E D: Delete from agenda - as requested by Mr. Faucher.
5. Report of Messrs. Faucher and Carrigan, October 13, recommending approval to revise the estimated quantities on Item No. 21, Traffic Signals Detector Loops, at a cost of \$19,500.00, on Contract No. P84-1315-C5A, with Trimount Bituminous Products Co., for Resurfacing of MDC Parkways Various Locations. Account No. 2490-0012 and 2440-0015-12.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Carrigan in their report of October 13, 1988.





Action was taken upon the following matters relating to the Right of Way Division:

1. Report of Mr. Falvey, October 14, relative to purchase of a parcel of land located within the Wachusett Watershed in the Town of Holden, Massachusetts.  
(Mr. Falvey recommends that the Commission vote to acquire by a friendly eminent domain taking approximately 125+ acres of land in the Town of Holden, Massachusetts from Stephen P. Bavosi, Trustee of the Blithewood Realty Trust, for the sum of \$185,000.00.  
Mr. Falvey further recommends that he be authorized and directed to prepare an order of taking for said property).  
The Commission V O T E D: to acquire by friendly eminent domain taking approximately 125+ acres of land in the Town of Holden, Massachusetts from Stephen P. Bavosi, Trustee of the Blithewood Realty Trust, for the sum of \$185,000.00.  
The Commission further V O T E D: to authorize and direct Mr. Falvey to prepare an order of taking for said property.
2. Report of Mr. Falvey, October 14, relative to purchase of a parcel of land located within the Wachusett Watershed in the Town of Sterling, Massachusetts.  
(Mr. Falvey recommends that the Commission vote to acquire by a friendly eminent domain taking from James E. Simpson approximately 10 + acres of land located in the Town of Sterling, Massachusetts, for the sum of \$389,000.00.  
Mr. Falvey further recommends that he be authorized and directed to prepare an order of taking for said property).  
The Commission V O T E D: to acquire by friendly eminent domain taking from James E. Simpson approximately 10 + acres of land located in the Town of Sterling, Massachusetts, for the sum of \$389,000.00.  
The Commission further V O T E D: to authorize and direct Mr. Falvey to prepare an order of taking for said property.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

3. Report of Mr. Rodrigues, October 14, recommending approval of the request of Recreational Sports, Inc., to increase selective rates at the Blue Hills Ski Area for the 1988/89 Season.  
The Commission V O T E D: to approve rate increase at the Blue Hills Ski Area, as follows:

	<u>LIFT RATES</u>	<u>1987-1988</u>	<u>1988-1989</u>
<u>WEEKENDS-VACATIONS-HOLIDAYS</u>			
All Day - Adult		\$ 16.00	\$ 19.00
All Day - Junior		\$ 14.00	\$ 17.00
1/2 Day - Adult		\$ 12.00	\$ 17.00
1/2 Day - Junior		\$ 10.00	\$ 15.00
<u>WEEKDAYS</u>			
All Day - Adult		\$ 12.00	\$ 13.00
All Day - Junior		\$ 9.00	\$ 11.00
1/2 Day - Adult		\$ 10.00	\$ 11.00
1/2 Day - Junior		\$ 8.00	\$ 9.00
3:00 PM - 6:00 PM - Adult		\$ -	\$ 8.00
3:00 PM - 6:00 PM - Junior		\$ 6.00	\$ 8.00
Nights - Adult		\$ 12.00	\$ 15.00
Nights - Junior		\$ 9.00	\$ 12.00
<u>SEASON PASS</u>			
All Sessions - Adult		\$275.00	\$350.00
All Sessions - Junior		\$165.00	\$225.00
Monday-Friday - Adult		\$200.00	\$250.00
Monday-Friday - Junior		\$130.00	\$175.00
Nights Only - Adult		\$160.00	\$175.00
Nights Only - Junior		\$140.00	\$175.00
Student 14-17		\$200.00	\$275.00
<u>RENTALS</u>			
<u>ALL DAY</u>			
Skis, Boots, Poles - Adult		\$ 13.00	\$ 15.00
1/2 Day, Nights - Adult		\$ 11.00	\$ 12.00





**SKI SCHOOL**

1 Lesson, 1 1/2 Hour - Adult	\$ 11.00	\$ 14.00
1 Lesson, 1 1/2 Hour - Junior	\$ -	\$ 14.00
8 Lessons, Book - Adult	\$ 80.00	\$ 90.00
8 Lessons, Book - Junior	\$ -	\$ 90.00
1 Lesson, With Rental - Adult	\$ 20.00	\$ 25.00
1 Lesson, With Rental - Junior	\$ -	\$ 25.00
5 Lessons, With Rental - Adult	\$ 90.00	\$115.00
5 Lessons, With Rental - Junior	\$ -	\$115.00

**MIDWEEK SPECIAL**

5 Lessons - Adult	\$ 45.00	\$ 55.00
5 Lessons - Junior	\$ -	\$ 55.00
5 Lessons/With Rental - Adult	\$ 90.00	\$ 95.00
5 Lessons/With Rental - Junior	\$ -	\$ 95.00

**PRIVATE LESSONS**

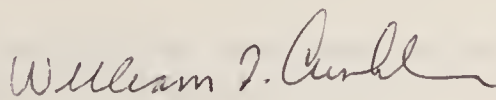
1 Person	\$ 25.00	\$ 30.00
Each Additional Person	\$ 10.00	\$ 12.00
Rentals - (If Needed)	\$ 10.00	\$ 10.00.

The following matter was placed on the agenda for the information of the Commission:

1. The following schedules were approved for payment by the Commissioner during the period from October 3, 1988 to October 11, 1988.

Expenditures	\$269,415.51
Summer Youth	\$ 3,097.85

ADJOURNED at 3:50 P.M. to meet on Thursday, November 3, 1988 at 10:00 A.M.

  
WILLIAM F. CHISHOLM  
Secretary



Record of the Three Thousand Four Hundred and Fifty Eighth (3458th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 27, 1988 at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Jones, Scandrett and Whelan.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1. RESOLUTION

Resolved: That the Metropolitan District Commission, assembled in its Meeting held on October 27, 1988, does hereby express its deep and sincere appreciation to John F. Shea for his more than 42 years of faithful and productive service in the Parks Engineering and Construction Division, and for the example he has set as a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to him their cordial best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Shea.

2. Contract-Agreement, dated October 27, 1988, with Alpha Analytical, Inc., for Analytical Services for Mercury Investigation at Quabbin Reservoir and Wachusett Reservoir.
3. Contract-Agreement, dated October 27, 1988, with Walter E. Kilroy, for Services as Project Liaison for the Tropical Forest Pavilion at the Franklin Park Zoo.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

4. Report of Messrs. Faucher and Lespasio, October 18, recommending approval to exceed the estimated quantities on the following -
- |             |   |                     |   |             |
|-------------|---|---------------------|---|-------------|
| Item No. 19 | - | Handicap Ramps      | - | \$ 6,000.00 |
| Item No. 20 | - | Bituminous Concrete | - | \$45,000.00 |
- on Contract No. P87-1425-C2A, with William P. Capone Corporation, for Replacing Bituminous and Cement Concrete Sidewalks.  
(At no additional cost to the Commission).  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Lespasio in their report of October 18, 1988.
5. Report of Messrs. Faucher and Young, October 11, recommending approval of an extension of time from February 28, 1989 to May 31, 1989, on Contract No. P77-0404-C2A, with Vigil Electric Company, for Street Lighting Modernization, Memorial Drive, from Wadsworth Street to 300 Feet West of Fowler Street - Including 900 Feet of Frontage at John F. Kennedy Park, due to a delay by Utility Company in removing obsolete lighting standards caused by frozen earth.  
The Commission V O T E D: to approve an extension of time, from February 28, 1989 to May 31, 1989, as recommended by Messrs. Faucher and Young in their report of October 11, 1988, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
6. Report of Messrs. Faucher and DiPietro, October 11, submitting Work Schedule Form, Project Summary Form and Project Justification and requesting approval of Project No. P87-1449-M2A - Water Quality Testing at MDC Recreational Waters, Fiscal Years 1990 and 1991, estimated cost for the two year period is \$80,000.00. Account No. 2440-0010-03.  
Commissioner Geary asked that Mr. DiPietro and the Reservations and Historic Sites Division review various issues at Ponkapoag Pond to determine if water quality testing could be warranted at some future date.  
The Commission V O T E D: Approved.





1. Report of Messrs. Faucher and Lenhardt, October 17, recommending that work on Contract No. P85-1358-C4A, with Boston Bridge and Iron, Inc., for Replacement of Hangers on the Harvard Bridge, Cambridge - Boston, be accepted as completed as of October 8, 1988, with no additional payment.  
(Basis of Award - \$31,866.00)  
(Total to Date - \$ 2,375.00)  
The Commission V O T E D: that the work of Boston Bridge and Iron, Inc., for Replacement of Hangers on the Harvard Bridge, Cambridge - Boston, be and hereby is accepted as completed as of October 8, 1988, with no additional payment.
2. Report of Messrs. Faucher and Lespasio, October 19, submitting Work Schedule Form, Project Summary Form and Project Justification and requesting approval of Project No. P87-1425-C3A - Repairing/Replacing Bituminous and Cement Concrete Sidewalks throughout the Metropolitan District, estimated cost \$1,000,000.00. Account No. 2490-8881.  
Commissioner Geary commended Mr. Lespasio and his staff for their outstanding efforts in improving not only the safety, but also the aesthetics on Commission roadways over the past several years.  
The Commission V O T E D: Approved.
3. Report of Messrs. Faucher and Mayhew, October 21, requesting Commission approval to readvertise Project No. P88-1538-C1A - Furnishing and Installation of a Double Chair Lift at the Blue Hills Ski Area, Canton, Massachusetts, estimated cost \$430,000.00. Account No. 2440-9843.  
The Commission V O T E D: Approved.
4. Report of Messrs. Faucher and Machado, October 20, submitting for approval Work Schedule, Project Summary and Project Justification for Project No. P87-1466-C2A, for Installation of Closure Gates, Guard Rail and Fences at Various Locations throughout the Metropolitan District Parks System, estimated cost \$500,000.00. Account No. 2490-8881.  
The Commission V O T E D: Approved.
5. Report of Messrs. Faucher and Kerwin, October 17, requesting approval to revise quantities on the following items on Contract No. P87-1480-M1A, with Coviello Electric and General Contracting Co., Inc., for Servicing Traffic Signal and Control Systems, Middlesex Fells and Revere Beach Districts -  
Item No. 7 - Labor Rate for Helper for - \$10,000.00  
Miscellaneous Repairs  
Item No. 29 - Traffic Control Services - \$ 3,000.00  
at a total cost of \$13,000.00. Account No. 2444-9001-12.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Kerwin in their report of October 17, 1988.
6. Report of Messrs. Faucher and Kerwin, October 17, requesting approval to revise quantities on Item No. 13 - Post Top Mounting - One Way - at a cost of \$4,375.00, on Contract No. P87-1480-M2A, with Coviello Electric and General Contracting Co., Inc., for Servicing Traffic Signals and Control Systems, Blue Hills and Old Colony Districts. Account No. 2444-9001-12.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Kerwin in their report of October 17, 1988.
7. Report of Messrs. Faucher and Chan, October 20, recommending the following on Contract No. P87-1481-C1A, with J.F. White Contracting Company, for Restoration of Franklin Park Zoo -  
Extra Work Order No. 1 - Bituminous Concrete - \$ 4,000.00  
Paving  
Extra Work Order No. 2 - Remove and Dispose - \$26,000.00  
of Concrete Stairways  
and a revision in quantities on Item No. 9 - Concrete Stairway Repairs - at a savings of \$5,000.00.  
Messrs. Faucher and Chan further recommend approval of an extension of time from October 1, 1988 to January 1, 1989.  
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of \$4,000.00.





The Commission further V O T E D: to approve Extra Work Order No. 2, in the amount of \$26,000.00.

The Commission further V O T E D: to approve a revision in quantities on Item No. 9, at a credit to the Commission in the amount of \$5,000.00.

The Commission further V O T E D: to approve an extension of time, from October 1, 1988 to January 1, 1989, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Watershed Management Division:

1.

Report of Mr. Bhatti, October 12, on bids for Replacement of Built-Up Roof, Quabbin Reservoir, Contract No. WM89-001-C1A. Account No. 2420-7882.

(Mr. Bhatti recommends acceptance of the second low bid, that of Titan Roofing, Inc., of \$25,000.00).

The Commission V O T E D: to reject the low bid, that of D & S Roofing and Sheetmetal, due to unfavorable reports received on this firm.

The Commission further V O T E D: to accept the second low bid, that of Titan Roofing, Inc., of \$25,000.00.

2.

Report of Mr. Bhatti, October 20, on bids for Repointing of Spillways, Winsor Dam, Quabbin Reservoir, Contract No. WM87-010-M1A. Account No. 2420-7880.

(Mr. Bhatti recommends acceptance of the only bid received that of B & E Construction Corporation of \$149,000.00).

The Commission V O T E D: to accept the only bid received, that of B & E Construction Corporation, of \$149,000.00.

3.

Report of Mr. Bhatti, October 20, submitting for approval and signature Permit with the Department of Fisheries Wildlife and Environmental Law Enforcement, for Wildlife Management of Two Wildlife Areas in the Ware River Watershed.

The Commission V O T E D: Approved as requested by Mr. Bhatti. The Secretary then submitted for signature Permit, dated October 27, 1988, with the Department of Fisheries Wildlife and Environmental Laws Enforcement; which was signed by the Commissioner and three Associate Commissioners.

4.

Report of Mr. O'Connor, October 20, on proposals for the purchase of forest products located at Quabbin Reservoir and Ware River Watersheds.

The Commission V O T E D: not to accept the only bid, that of E. A. Davis Lumber, of \$102.00 to purchase approximately 51,100 board feet of sawlogs on Lot No. 141AA - Ware River Watershed, as offer is below fair market value.

The Commission further V O T E D: to accept the highest qualified bid, that of E. A. Davis Lumber, of \$5,221.97 to purchase approximately 149,200 board feet of sawlogs on Lot No. 146AAAA - Ware River Watershed; E. A. Davis Lumber will also perform \$2,400.00 of additional work that is considered partial payment for the sawlogs.

The Commission further V O T E D: to accept the highest qualified bid, that of Bosse Logging, of \$30.00 to purchase approximately 68,510 board feet of sawlogs on Lot No. 156A - Ware River Watershed; Bosse Logging will also perform \$1,637.50 of additional work that is considered partial payment for the sawlogs.

The Commission further V O T E D: to accept the second highest bid, that of E. A. Davis Lumber, of \$1,681.75 to purchase approximately 48,050 board feet of sawlogs on Lot No. 157A - Ware River Watershed; E. A. Davis will also perform \$800.00 of additional work that is considered partial payment for the sawlogs. (The low bidder withdrew its bid, due to an error in calculating its bid).

The Commission further V O T E D: to accept the only qualified bid, that of Bosse Logging, of \$120.00 to purchase approximately 59,905 board feet of sawlogs on Lot No. 170 - Ware River Watershed; Bosse Logging will also perform \$6,400.00 of additional work that is considered partial payment for the sawlogs.





The Commission further V O T E D: not to accept the only bid, that of W. D. Cows, Inc., of \$250.00 to purchase approximately 23,635 board feet of sawlogs on Lot No. 552A - Quabbin Reservoir Watershed, as offer is below fair market value.

The Commission further V O T E D: to accept the highest qualified bid, that of Rossi Corp., of \$6,384.90 to purchase approximately 178,498 board feet of sawlogs, 39 cords of firewood and 61 cords in tops on Lot No. 555 - Quabbin Reservoir Watershed; Rossi Corp. will also perform \$14,600.00 of additional work that is considered partial payment for the sawlogs, firewood and tops.

The Commission further V O T E D: to accept the only qualified bid, that of James Krol, of \$2,500.00 to purchase approximately 19,760 board feet of sawlogs, 346 cords of firewood and 13 cords in tops on Lot No. 556 - Quabbin Reservoir; James Krol will also perform \$2,800.00 of additional work that is considered partial payment for the sawlogs, firewood and tops.

The Commission further V O T E D: to accept the highest qualified bid, that of Rossi Corp., of \$9,495.95 to purchase approximately 79,540 board feet of sawlogs and 46 cords of firewood on Lot No. 557 - Quabbin Reservoir Watershed; Rossi Corp. will also perform \$5,280.00 of additional work which is considered partial payment for the sawlogs and firewood.

The Commission further V O T E D: to accept the highest qualified bid, that of Hubbard Lumber, of \$2,289.20 to purchase approximately 93,115 board feet of sawlogs, 14 cords of firewood and 2 cords of pulp on Lot No. 558 - Quabbin Reservoir Watershed; Hubbard Lumber will also perform \$3,096.00 of additional work which is considered partial payment for the sawlogs, firewood and pulp.

The Commission further V O T E D: not to accept the only bid, that of Curtis Forest Products, of \$446,20 to purchase approximately 39,130 board feet of sawlogs, 185 cords of firewood and 25 cords in tops on Lot No. 559 - Quabbin Reservoir Watershed, as offer is below fair market value.

Action was taken upon the following Various Matter:

1.
- Report of the Concession Selection Committee, October 19, relative to the award of certain skating rink concessions for the 1988-1989 and 1989-1990 skating seasons.
- The Commission V O T E D: to award the following Skating Rink Concessions for the 1988-1989 and 1989-1990 Skating seasons:

<u>LOCATION</u>	<u>CONCESSIONAIRE</u>	<u>PERMIT FEE</u>
<b>Msgr. William J. Daly Rink</b> Nonantum Road Brighton-Newton	K & R Foods	\$3,500.00 per season plus \$65.00 per month for utilities.
<b>Veterans Memorial Rink</b> Somerville Avenue Somerville	Peter Piro	\$1,200.00 per season plus \$65.00 per month for utilities.
<b>John W. Flynn Rink</b> Woodland Road Medford-Stoneham	William Asaro	\$1,700.00 per season plus \$65.00 per month for utilities.
<b>Allied Veterans Memorial Rink</b> Elm Street Everett	Everett Youth Hockey	\$1,000.00 per season plus \$65.00 per month for utilities.
<b>Anthony A. LoConte Memorial Rink</b> Medford	Medford Youth Hockey	\$1,550.00 per season plus \$65.00 per month for utilities.
<b>Robert M. Devine Rink</b> Morrissey Boulevard Dorchester	Neponset Youth Hockey	\$ 750.00 per season plus \$65.00 per month for utilities.
<b>Francis L. Murphy Rink</b> Day Boulevard	South Boston Youth Hockey	\$1,100.00 per season plus \$65.00 per month.

The Commission further V O T E D: to reduce the Revere Youth Hockey Concession fee for 1988-1989 from \$1,450.00 to \$1,225.00 plus \$65.00 per month for utilities and also reduce the 1989-1990 fee from \$1,225.00 to \$1,000.00 plus \$65.00 per month for utilities, due to costly improvements to the concession area of the rink, paid for by Revere Youth Hockey.





Action was taken upon the following matters relating to the Right of Way Division:

1. Report of Mr. Falvey, October 21, submitting for signature modification of restriction instrument to Roy E. Umlah as voted by the Commission at its meeting held on December 11, 1986. The Secretary then submitted for signature modification of restriction instrument, dated October 27, 1988, to Roy E. Umlah; which was signed by the Commissioner and three Associate Commissioners.
2. Request of Beach Realty Trust for a modification of height restriction, at 527, 532 - 546 Revere Beach Boulevard, Revere, Massachusetts.  
The Commission V O T E D: to modify the existing height restriction on the property owned by Angelo Marotta and Joseph T. Raduano, Trustees of Beach Realty Trust, located at 527, 532 - 546 Revere Beach Boulevard, Revere, Massachusetts, to read as follows:

"No building to be constructed or reconstructed upon said premises shall exceed one hundred twenty (120) feet in height from mean grade of the edgestone or sidewalk on Revere Beach Boulevard to the ceiling of the extreme upper story, excluding from such height limitations, chimneys, ventilators, parapets, water tanks, and other projections used for, or intended to be used for, utility services or access to the roof, provided that any such projections shall not exceed twenty (20) feet in height."

The Commission further V O T E D: to authorize the Director of the Right of Way Office to prepare a modification of restriction instrument for Commission execution.

Action was taken upon the following matter relating to the Reservations and Historic Sites Division:

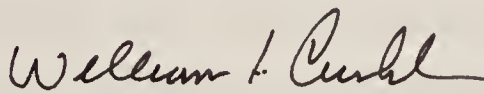
3. Report of Messrs. VanWart and Mahlstedt, October 18, requesting an extension of time from January 5, 1989 to June 30, 1989 on Contract No. P80-0844-X2A with the Trustees of Boston University, for Reconnaissance Level Archaeological Survey at Beaver Brook Reservation.  
The Commission V O T E D: Approved as requested by Messrs. VanWart and Mahlstedt in their report of October 18, 1988.
4. At this point, the members of the Commission discussed the recent Head of the Charles Regatta and commended all Metropolitan District Commission employees involved in the event for their outstanding efforts which led to a most successful occasion. The Commission then went on record as approving the continuance of the policy which bans the use of alcoholic beverages on Metropolitan District Commission property during the Head of the Charles Regatta.

The following matter was placed on the agenda for the information of the Commission:

5. The following schedules were approved for payment by the Commissioner during the period from October 11, 1988 to October 17, 1988.

Expenditures	\$1,089,430.40
Summer Youth	\$ 2,407.40

ADJOURNED at 1:00 P.M. to meet on Thursday, November 3, 1988 at 10:00 A.M.

  
WILLIAM F. CHISHOLM  
Secretary





Record of the Three Thousand Four Hundred and Fifty Ninth (3459th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 3, 1988 at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

1. The Meeting was called to order by Commissioner Geary. The Commission then voted to go into Executive Session for the purpose of conducting an Appeals Hearing and receiving financial data determined to be confidential under Massachusetts General Laws Chapter 29, Section 8B, concerning the Capacity Rating established by the Prequalification Committee for The Middlesex Corporation.  
The Commission received and reviewed all documentation submitted and heard testimony given by Mr. Paul L. DeRoche, Certified Public Accountant with the firm of T. B. Donnelley and Company, representing The Middlesex Corporation.  
Testimony was also given by the MDC Contract Administrator Alan Jewett, and Mr. Daniel Coughlin, Certified Public Accountant, representing the MDC.  
Following a lengthy discussion, the Commission V O T E D: to take the matter of the appeal of The Middlesex Corporation under advisement.  
The Commission then V O T E D: to reconvene the regularly scheduled meeting.  
  
The records of meeting held on October 13, 1988, were read and approved.  
  
The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:  
  
2. Amendment to Contract-Agreement No. P75-0838-D2B, dated November 3, 1988, with Andrew Christo Engineers, for General Lawrence Bridge Project, which changes original completion date from December 31, 1988 to May 31, 1989.  
  
Action was taken upon the following matters relating to the Parks Engineering and Construction Division:  
  
3. Report of Messrs. Faucher and Mayhew, October 26, recommending approval to revise the estimated quantities on Item No. 7, Installation of New Bluestone Pavers at an increase of \$21,025.00, on Contract No. P84-1305-C4A, with R. J. Delmonico, Inc., for Installation of Bluestone Pavers at Fort Independence, Castle Island, South Boston. Account No. 2440-8848.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Mayhew in their report of October 26, 1988.  
  
4. Report of Messrs. Faucher and Lenhardt, October 24, requesting that the Commission vote to accept Contract No. P82-1006-X1A, with Barnes & Jarnis, for Expert Testimony Regarding Project No. P82-1006-C1A, Resurfacing John J. Beades Bridge as complete as of June 30, 1988.  
The Commission V O T E D: that the work of Barnes & Jarnis, Consultant under Contract No. P82-1006-X1A, for Expert Testimony Regarding Project No. P82-1006-C1A, be and hereby is accepted as complete as of June 30, 1988.  
  
5. Report of Messrs. Faucher and Bergen, October 11, recommending that a revised negotiated Cost Plus Fixed Fee, not to exceed \$288,599.00, be approved on Contract with Stone & Webster Civil Transportation Services, Inc., for Project No. P88-1501-S1A - Master Plan - Water Resources Management Plan. Account No. 2410-7872.  
Associate Commissioner Jones did not participate in discussion nor vote on this matter.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Bergen in their report of October 11, 1988.  
  
6. Report of Messrs. Faucher and Machado, October 28, recommending





approval of an extension of time from August 28, 1988 to November 30, 1988, on Contract No. P87-1426-C1A, with Metropolitan Fence Corp., for Installation of Closure Gates, Guard Rail and Fences at Various Locations in the Metropolitan Parks System, due to delays in receiving fence posts.

The Commission V O T E D: to approve an extension of time from August 28, 1988 to November 30, 1988, as recommended by Messrs. Faucher and Machado in their report of October 28, 1988, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

1. Report of Messrs. Faucher and Machado, October 27, recommending approval to revise estimated quantities on the following items -

Item No. 3	- Ledge Excavation	- \$28,000.00
Item No. 8	- Gravel Borrow	- \$22,100.00
Item No. 38	- 18" Reinforced Concrete Flared End	- \$ 600.00
Item No. 75	- Sealing Bituminous Concrete Surface Cracks	- \$65,000.00
Item No. 130	- Safety Signs for Construction	- \$ 6,860.00

and Extra Work Order No. 1 - Parkway Median and Left Turn lane relocation - \$19,534.02 on Contract No. P79-0596-C1A, with John McCourt Company, for Rehabilitation of Veterans of Foreign Wars Parkway. No additional funds will be needed due to significant underruns on Item No. 131, Traffic Control Services.

Associate Commissioner Jones noting that many Commission roadways are being used as alternate traffic routes during the reconstruction of the Central Artery, suggested that Mr. Lespasio investigate the possibility of obtaining funds from the Massachusetts Department of Public Works or the Federal Government for any necessary repairs to these roadways caused by the impact of increased traffic.

Mr. Lespasio then explained that State DPW has agreed to resurface a section of Revere Beach Parkway in the Spring of 1989, as a result of this roadway being utilized as an alternate route.

The Commission V O T E D: to approve revision in estimated quantities as recommended by Messrs. Faucher and Machado in their report of October 27, 1988.

The Commission further V O T E D: to approve Extra Work Order No. 1, in the amount of \$19,534.02.

2. Report of Messrs. Faucher and Lenhardt, October 20, on bids for First Street Bridge Repairs, Cambridge, Contract No. P88-1535-C1A.

(Messrs. Faucher and Lenhardt recommend acceptance of the low bid, that of Coast Construction Corp., of \$20,594.00).

The Commission V O T E D: to accept the lowest bid, that of Coast Construction Corp., of \$20,594.00.

Action was taken upon the following matters relating to the Watershed Management Division:

3. Report of Mr. Bhatti, October 27, recommending approval of Recreation and Public Access Policy and Plan for Quabbin and Ware River Watersheds.

Mr. O'Connor explained that the policy and plan was developed over the past three years with extensive input from the Quabbin Watershed Advisory Committee and the public in general. He then noted that the policy and plan were mandated by Chapter 372 of the Acts of 1984 and required by the 1986 Amendments to the U.S. Safe Drinking Water Act.

Mr. O'Connor then stated that the plan sets detailed policy for four district areas including - Quabbin Park, Quabbin Reservation, North Quabbin Reservation, and Ware River Reservation including the following:

1. All night access at Quabbin Reservation is limited by permit to six gate locations.
2. Recreational vehicles (except snowmobiles) are prohibited from all Division lands in the Quabbin and Ware River Watershed.





3. Installation of 42 steel gates to restrict access to Ware River Reservation during night hours.
4. Bicycling permitted at five gates on paved roads only at Quabbin Reservation.
5. Bicycling and cross country skiing permitted on 15 miles of woods roads on North Quabbin Reservation.
6. Vehicle access beyond gates at Quabbin limited to historical and educational trips with limited permit system. The Division will lead five vehicle bird trips each year.

At this point, Commissioner Geary commended Mr. O'Connor and Watershed Management personnel for their efforts in balancing the need for protecting the watershed and also providing passive recreation for the public on watershed lands.

Commissioner Geary then asked that the Division establish a Monitoring Committee to assess the impact of the plan over a one year period.

Associate Commissioner Jones recommended that a provision be incorporated into the Policy and Plan limiting the number of snowmobiles, horseback riders, cross country skiers, and bicyclists allowed in a specific area at any one time. He then recommended that the Division monitor all of the activities for a one year trial period and return to the Commission with a final recommendation.

Associate Commissioner Whelan stated that he felt that the Division had struck a wonderful balance in protecting the Watershed area and did not exclude the residents of the area from passive recreational opportunities.

He then commended the Division for producing an outstanding document.

The Commission V O T E D: to approve and adopt the Quabbin and Ware River Watershed Recreation and Public Access Policy and Plan, with the understanding that a provision be incorporated into the Policy and Plan for limiting the number of snowmobiles, horseback riders, cross country skiers and bicyclists allowed in a specific area at any one time. In addition, the Division is to monitor all of the activities during a one year trial period and return to the Commission with its final recommendations.

1. Report of Mr. Jewett, October 28, recommending selection of Ralph M. Parsons Laboratory - Massachusetts Institute of Technology, for Project No. WM89-011-S1A, for Hydrodynamic Study of Quabbin and Wachusett Reservoirs; cost not to exceed \$25,000.00 Time for Performance - six months from Notice to Proceed. Account No. 2420-7884.

Associate Commissioner Jones was not in the Commission meeting room when this item was discussed, nor did he vote on the item. The Commission V O T E D: Approved as requested by Mr. Jewett in his report of October 28, 1988.

Action was taken upon the Various Matter:

2. Report of Concession Selection Committee, October 31, relative to award of certain skating rink concessions for the 1988-1989 and 1989-1990 Skating seasons.

The Commission V O T E D: to award the following Skating Rink Concessions for the 1988-1989 and 1989-1990 Skating seasons:

<u>LOCATION</u>	<u>CONCESSIONAIRE</u>	<u>PERMIT FEE</u>
William T. Shea Memorial Rink Willard Street Quincy	Marie and Rene Lumaghini	\$1,294.00 per season plus \$65.00 per month for utilities.
Louis E. Porazzo Rink Constitution Beach East Boston	Salvatore Bellitti	\$1,000.00 per season plus \$65.00 per month for utilities.

Action was taken upon the following matter relating to the Reservations and Historic Sites Division:

3. Report of Mr. Moulton, October 27, on bids for Replacement of





Furnace at 12 Brainard Street, Hyde Park.

(Mr. Moulton recommends acceptance of the low bid, that of East Coast Petroleum, of \$3,080.00).

The Commission V O T E D: to accept the lowest bid, that of Coast Petroleum, of \$3,080.00.

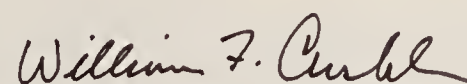
The following matter was placed on the agenda for the information of the Commission:

1. The following schedules were approved for payment by the Commissioner during the period from October 17, 1988 to October 24, 1988.

Expenditures	\$436,806.95
Summer Youth	\$ 2,825.80

2. At the close of the regularly scheduled Commission Meeting, the Commission V O T E D: to reconvene the Executive Session for the purpose of reviewing and considering the evidence and testimony received at the Appeals Hearing regarding The Middlesex Corporation's Capacity Rating.  
The Commission found that the actions of the Prequalification Committee and the Contract Administrator were objective and consistent with the methods used to establish the Capacity Rating for all contractors involved in this type of work.  
The Commission further determined there was a complete lack of any arbitrary, capricious or discriminatory action by the Prequalification Committee concerning the Capacity Rating established for The Middlesex Corporation.  
The Commission then made the following finding: that the Capacity Rating for The Middlesex Corporation, as determined by the Prequalification Committee, was accurate, fair and reasonable.  
The Commission then V O T E D: to deny the appeal of The Middlesex Corporation of its Capacity Rating as determined by the MDC's Prequalification Committee.  
Associate Commissioner Fontanez did not vote on this matter as she was not in attendance for the entire Executive Session.  
The Secretary was directed to notify The Middlesex Corporation of the Commission vote on this matter.

ADJOURNED at 1:30 P.M. to meet on Thursday, November 10, 1988 at 10:00 A.M at the M.D.C.'s Quabbin Administration Building, Belchertown, Massachusetts.

  
WILLIAM F. CHISHOLM  
Secretary



Record of the Three Thousand Four Hundred and Sixtieth (3460th) meeting of the Metropolitan District Commission duly called and held at the M.D.C.'s Quabbin Administration Building, Belchertown, Massachusetts, on Thursday, November 10, 1988 at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Jones, Scandrett, and Whelan.

The records of meeting held on October 20, 1988 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

- 1. Contract-Agreement, dated November 10, 1988, with Marianne Connolly, for Services as Project Planner for Dorchester Shores/Neponset River Reservation.
- 2. Sixth Amendment, dated November 10, 1988, to Contract-Agreement No. P78-0668-D1D, with Whitman and Howard, Inc., for Improvements to Connell Field, Stony Brook Reservation, which extends Time for Performance from November 1, 1988 to November 1, 1989.

Action was taken upon the following matters relating to the Watershed Management Division:

- 3. Report of Mr. O'Connor, November 4, on proposals for the purchase of forest products located on the Quabbin Reservoir Watershed. The Commission V O T E D: to accept the highest qualified bid, that of Rossi Corp, of \$4,567.00; to purchase approximately 29,460 board feet of sawlogs on Roadside Sale No. 19 - Quabbin Reservoir Watershed in the Town of Belchertown; Rossi Corp. will also perform \$4,000.00 of additional work that is considered partial payment for the timber.
- 4. Report of Mr. Bhatti, November 4, recommending approval of an extension of time from January 1, 1989 to June 1, 1989 on Contract No. WM87-015-S1A, with Tighe & Bond, Inc., for Investigation of Pollution Sources in the Wachusett Reservoir Watershed. (At no additional cost to the Commission). The Commission V O T E D: Approved as recommended by Mr. Bhatti in his report of November 4, 1988.
- 5. Report of Mr. Bhatti, November 3, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1668, conveying Lot No. 1242 to Florian Edward Rogers. The Commission V O T E D: Approved. The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1668, dated November 10, 1988, which as signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matter relating to the Parks Engineering and Construction Division:

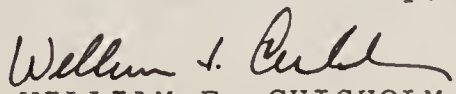
- 6. Report of Mr. Faucher and Ms. Graves, November 3, recommending approval to revise the estimated quantities on Item 11, Traffic Control Services, at an increase of \$1,512.00, on Contract No. P87-1428-M1A, with Markings Inc., for Installation of Reflectorized Pavement Markings - Various Districts. Account No. 2444-9001-12. The Commission V O T E D: Approved as recommended by Mr. Faucher and Ms. Graves in their report of November 3, 1988.

The following matter was placed on the agenda for the information of the Commission:

- 7. The following schedules were approved for payment by the Commissioner during the period from October 24, 1988 to October 31, 1988.

Expenditures	\$501,436.17
Summer Youth	\$ 3,526.50

ADJOURNED at 11:30 A.M. to meet on Thursday, November 17, 1988 at 10:30 A.M.

  
WILLIAM F. CHISHOLM  
Secretary





Record of the Three Thousand Four Hundred and Sixty First (3461st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 17, 1988 at 10:30 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The records of the Meeting held on October 27, 1988 were read and approved.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1. Report of Messrs. Faucher and Kerwin, November 1, recommending approval to revise quantities on the following -  
Item 2 - Materials, Components, Parts and Controls - \$25,000.00  
Item 5 - Labor Rate for Licensed Electricians (Controller Technician) - \$18,900.00  
Item 6 - Labor Rate for Licensed Electricians (Serviceman) - \$10,500.00  
Item 8 - Hourly Rate for Vehicle for Miscellaneous Repairs - \$ 9,000.00  
on Contract No. P87-1480-M1A, with Coviello Electric and General Contracting Co., Inc., for Servicing Traffic Signal and Control Systems, Middlesex Fells and Revere Beach Districts. Account No. 2444-9001-12.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Kerwin in their report of November 1, 1988.
2. Report of Messrs. Faucher and Chan, November 2, recommending the following on Contract No. P78-0668-C1A, with R. J. Delmonico, Inc., for Reconstruction of Connell Field.  
(a) Extra Work Order No. 1 - Furnish and Install One Fieldstone Headwall for a Thirty Six Inch Diameter Pipe - \$3,975.98.  
(b) Revision in quantities on Item No. 23A - Chain Link Fence Six Foot High - \$2,800.00.  
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of \$3,975.98.  
The Commission further V O T E D: to approve the revision in quantities as recommended by Messrs. Faucher and Chan in their report of November 2, 1988.
3. Report of Messrs. Faucher and Jackson, November 3, requesting authorization to make specie changes on Contract No. P88-1533-C1A, 1988/89 Parkway Tree Planting and other tree planting contracts, without bringing each request before the Commission for approval.  
(This authorization would only apply where there would be no change in the number of plants/trees nor cost of the work).  
The Commission V O T E D: Held Over for further clarification.
4. Report of Messrs. Faucher and Brooks, November 3, recommending the following on Contract No. P88-1537-C1A, with O. C. Birdair, Inc., for Repairs to the Tropical Roofing Fabric, Franklin Park Zoo.  
(a) That work be accepted as completed as of October 12, 1988.  
(b) That Estimate No. 1 (Final), in the amount of \$31,898.47, be approved for payment.  
(Basis of Award - \$31,898.47)  
(Final Cost - \$31,898.47)  
(Contract Administration Rating - 4.00)  
(EEO Compliance - N/A)  
Associate Commissioner Jones noting that the roofing fabric at the Tropical Forest Pavilion was installed twelve years ago, suggested that the Division keep in mind that it may need replacement in the not to distant future.  
He then suggested that the Division make preliminary plans for its future replacement.  
The Commission V O T E D: that the work of O. C. Birdair, Inc., Contractor under Contract No. P88-1537-C1A, for Repairs to the





Tropical Roofing Fabric, Franklin Park Zoo, be and hereby is accepted as completed as of October 12, 1988.  
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of \$31,898.47, for payment.

1. Report of Messrs. Faucher and Abounaja, November 9, recommending the following on Contract No. P88-1515-C1A, with J. Farmer & Company, Inc., for Construction of Two New Tennis Courts, Benches and Landscaping at the Mary O'Malley Park in Chelsea, Massachusetts.

- (a) That work be accepted as completed as of October 26, 1988.
- (b) That Estimate No. 3 (Final), in the amount of \$22,250.00, be approved for payment.
- (c) That reserve, in the amount of \$1,356.63, be approved for payment.  
(Basis of Award - \$103,950.00)  
(Total to Date - \$131,082.50 minus \$3,525.00 liquidated damages assessed on Contractor for 47 day delay in finishing project - Final cost - \$127,557.50)  
(Contract Administration Rating - 2.80)  
(EEO Compliance - 4.00)

Associate Commissioner Whelan spoke of a past problem with the surface of the tennis courts. He then asked that the Division closely monitor the condition of the courts so that any possible problems can be corrected by the Contractor while he is still responsible for their condition.

He then spoke of the lack of an informational sign at the tennis courts and asked that one be installed, noting that the courts are under the care and control of the Metropolitan District Commission and are for public use.

Commissioner Geary then requested that an appropriate MDC identification sign be installed at the entrance to Mary O'Malley Park.

The Commission V O T E D: that the work of J. Farmer & Company, Inc., Contractor under Contract No. P88-1515-C1A, for Construction of Two New Tennis Courts, Benches and Landscaping at the Mary O'Malley Park in Chelsea, Massachusetts, be and hereby is accepted as completed as of October 26, 1988.

The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of \$22,250.00, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$1,356.63, for payment.

2. Report of Messrs. Faucher and Machado, November 10, recommending approval to revise the estimated quantities on Item No. 61, Repair or Replace Black Vinyl Clad Chain Link Fence 3 Feet High, at a cost of \$10,000.00, on Contract No. P87-1466-C1A, with USX Corporation (Cyclone Fence Company), for Installation of Closure Gates, Guardrail and Fences at Various Locations in the Metropolitan District Park System.

(No additional funding required as 1,000 feet of steel guard rail will be eliminated from Contract).

The Commission V O T E D: Approved as recommended by Messrs. Faucher and Machado in their report of November 10, 1988.

3. Report of Ms. Yaffe, November 10, requesting the following on Contract No. P83-1239, with Mark Cooper and Peter Lipsitt.

- (a) That the Contract-Agreement with Mark Cooper for the Design, Fabrication and Installation of a Work of Art at the Bajko Rink in Hyde Park be accepted as complete and installed as of December 31, 1987.
- (b) That the Contract-Agreement with Peter Lipsitt for the Design, Fabrication and Installation of a Work of Art at the Bajko Rink in Hyde Park be accepted as complete and installed as of October 31, 1988.

The Commission questioned why two different completion dates were given for the work of Messrs. Cooper and Lipsitt.

Ms. Peck explained that although both artists worked at the Bajko Rink, each had a separate contract for Art work.

Mr. Cooper's contract was for the installation of sculptural forms at the entrance to the skating rink, which could be used to sit on





while waiting for transportation, she explained.  
Ms. Peck then stated that Mr. Lipsitt's piece of art, which is located inside the rink, is made of aluminum and identifies with the aesthetics of skating on ice.  
The Commission V O T E D: that the work of Mark Cooper for the Design, Fabrication and Installation of a Work of Art at the Bajko Rink in Hyde Park be and hereby is accepted as complete and installed as of December 31, 1987.  
The Commission further V O T E D: that the work of Peter Lipsitt for the Design, Fabrication and Installation of a Work of Art at the Bajko Rink in Hyde Park be and hereby is accepted as complete and installed as of October 31, 1988.

1. Report of Messrs. Faucher and Mayhew, October 18, recommending approval of the request of John Mahoney Construction Co., Inc., Contractor under Contract No. P80-0793-C4A - Maritime Work, South Boston, of the following sub-contractors:  
**Ernest Minelli, Inc.**

Item No. -	3 - Dredging	\$15,000.00
	5 Test Pit Restoration	30,750.00
	8 Gravel Borrow	8.50
	9 Ordinary borrow	7,532.00
	12 Bedding Stone	17,575.00
	13 Woven Filter Fabric	11,200.00
	14 Remove & Reset Riprap	63,000.00
	Stone Revetment	
	15 Riprap Stone	37,651.50
	Revetment	
	18 Granite Paving	7.50
	19 Remove & Reset Granite	43,050.00
	Splash Blocks	
	23 Remove & Relocate	3,500.00
	Traverse Stones	
	27 Non-woven Filter Fabric	5,550.00
	28 Granite Seawall Restor-	48,330.00
	ation Castle Island	
	29 Granite Seawall Restor-	8,950.00
	ation Yacht Clubs	
	30 Granite Seawall Restor-	8,950.00
	ation Beach	
	31 Masonry Joint Repair	44,200.00
	Yacht Clubs	
	32 Masonry Joint Repair	24,000.00
	Beach	
	43 Granite Seawall Stone	51,480.00
	Replacement Castle Island	
	44 - Granite Seawall Stone	\$ 3,080.00
	Replacement Yacht Clubs	
	45 Granite Seawall Stone	7,480.00
	61 Granite Splash Blocks	7,800.00

**DeAngelis Iron Work Inc.**

Item No. -	48 - Replace Railing Rails	\$19,188.00
	Castle Island	
	49 Replace Railing Rails	4,059.00
	Beach	
	50 Replace Railing Posts	34,250.00
	Castle Island	
	51 Replace Railing Posts	23,290.00
	Beach	
	52 Straighten Railing Rails	1,710.00
	Castle Island	
	57 Loafer Rail	6,000.00
	Castle Island	

**Epoxy Injection Systems Inc.**

Item No. -	54 - Concrete Masonry Repair	\$1,300.00
	Spillway Bridge	
	55 Grout Post Bases	7,210.00
	Castle Island	
	56 Replace Anchor Bolts	18,000.00
	Castle Island	

**Mass Bay Electrical Corp.**

Item No. -	39 - Light Standards with	\$14,700.00
	175 Watt Metal Halide	
	Luminaire	





42	Direct Burial Wire (Use) No. 4	2,400.00
60	Direct Burial Wire (Use) No. 8	400.00

**Herasco Contractors, Inc.**

Item No. - 58	- Paint Railing Castle Island	\$19,950.00
59	Paint Railing	2,700.00

**Webster Engineering**

Item No. - 11	- Sand Borrow	\$210,004.05
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**Meade-McGrath**

Item No. - 22	Chain link-fence	\$900.00
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(The volume of sub-contract work amounts to 50% of the award and is within the requirements of Article XVI-Work Not To Be Sublet Or Assigned in The Contract Documents).

The Commission V O T E D: Approved as recommended by Messrs. Faucher and Mayhew in their report of October 18, 1988.

1. Report of Messrs. Faucher, Jewett, Baratta and Terzian, November 9, requesting the following on bids for Tidal Gate Repairs on the Greenberg Bridge, Quincy, Massachusetts, Contract No. P84-1276-C5A -  
(a) That the only bid received, that of Balfour Construction Company of \$206,320.00 be rejected due to price imbalance.  
(b) That the Commission grant approval to readvertise the contract.  
Account No. 2490-0009.  
The Commission V O T E D: to reject the only bid received, that of Balfour Construction Company, in the amount of \$206,320.00, due to price imbalance.  
The Commission further V O T E D: approval to readvertise.
2. Report of Messrs. Faucher and Jackson, November 4, requesting the following on bids for Tree Rehabilitation and Removal Throughout the Metropolitan District - 1989, Contract No. P88-1534-C1A -  
(a) That the Commission reject the low bid, that of Grove Garden Landscape Co. of \$347,300.00, as the firm is ineligible to receive the award. Further, that the Commission reject the only other bid, that of Mead Brothers Tree Service, due to price imbalance.  
(b) That the Commission grant approval for the Division to readvertise the project.  
Account No. 2490-8881.  
The Commission V O T E D: to reject the low bid, that of Grove Garden Landscape Co. in the amount of \$347,300.00, as the firm is ineligible to receive the award.  
The Commission further V O T E D: to reject the only other bid received that of Mead Brothers Tree Service, due to price imbalance.  
The Commission further V O T E D: approval to readvertise.
3. Report of Messrs. Faucher and Kerwin, November 8, submitting Work Schedule Form, Project Summary Form and Project Justification for Project No. P89-1550-M1A - Servicing Traffic Signals and Control Systems, Middlesex Fells and Revere Beach Districts, estimated cost \$650,000.00. Account No. 2444-9001-12.  
The Commission V O T E D: Approved.
4. Report of Messrs. Faucher and Chan, November 2, recommending approval of Extra Work Order No. 1, in the amount of \$8,750.00, for Furnishing and Installing 125 linear feet of New 12 Inch P.V.C. Pipe, and an extension of time from August 1, 1988 to November 22, 1988, on Contract No. P87-1482-C1A, with Sciaba Construction Corporation, for Restoration of Stone Zoo.  
(No additional funding needed, as 2,200 feet of bituminous concrete will be eliminated under Item No. 13).  
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of \$8,750.00.  
The Commission further V O T E D: to approve an extension of time, from August 1, 1988 to November 22, 1988, as recommended by Messrs. Faucher and Chan in their report of November 2, 1988, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

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Action was taken upon the following Various Matters:

1.

Report of Mrs. Dorothy Volpe-O'Malley relative to establishing a policy banning the erection of additional memorials on Castle Island, South Boston.

The Commission V O T E D: to grant preliminary approval for the establishment of a policy banning the erection of additional memorials on Castle Island, South Boston.

The Commission then directed that once the policy has been finalized, that it be submitted for final Commission approval.
2.

Report of Concession Selection Committee, November 16, relative to the award of certain skating rink concessions for the 1988-1989 and 1989-1990 Skating seasons.

The Commission V O T E D: to award the following Skating Rink Concession for the 1988-89 and 1989-90 Skating seasons:

<u>LOCATION</u>	<u>CONCESSIONAIRE</u>	<u>FEE</u>
Max Ulin Memorial Rink- Unquity Road, Milton	MILTON YOUTH HOCKEY-	\$1,450.00 per season plus \$65.00 per month for utilities
Alexander S. Bajko Rink- Turtle Pond Parkway Hyde Park	HYDE PARK YOUTH HOCKEY	\$900.00 per season plus \$65.00 per month for utilities
William P. Connery and- Sons Memorial Rink Shepard Street, Lynn	A & B VENDING CO.,- INC.	\$820.00 per season plus \$20.00 per month for utilities.

The following matter was placed on the agenda for the information of the Commission:

3.

The following schedules were approved for payment by the Commissioner during the period from October 31, 1988 to November 7, 1988.

Expenditures	\$1,048,144.94
Summer Youth	\$ 3,096.89

ADJOURNED at 12:20 p.m. to meet on Thursday, December 1, 1988 at 11:00 a.m.

William I. Carbel

S e c r e t a r y

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Record of the Three Thousand Four Hundred and Sixty Second (3462nd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 1, 1988 at 11:00 a.m.

Present, Commissioner Geary and Associate Commissioners Jones, Scandrett and Whelan.

Action was taken upon the following Various Matters:

1. Report of Ms. Yaffe, November 21, representing the Marilyn Morrison Memorial Committee, requesting that the Commission name the new Commission meeting room, currently under construction on the first floor, 20 Somerset Street, Boston, in memory of Marilyn Morrison, Administrative Assistant in the Secretary's Office, who passed away on April 21, 1988.  
Ms. Yaffe explained that if the Commission approves the request, plans call for raising the necessary funds for memorializing Marilyn through morning coffee and muffin sales at the Headquarters building. She noted that the Committee intends to commission an artist to paint a portrait of Marilyn, which will be placed in the new Commission meeting room, along with a plaque. Associate Commission Jones asked if State funds would be necessary for purchasing the portrait and plaque. It was pointed out that in the past State funds have been used for such memorials. However, Marilyn was so loved by all at the MDC, the Committee felt that the employees would want to provide funding for the Memorial.  
At this point, Commissioner Geary explained that the area to be used for the new meeting room is scheduled for renovation as part of the upgrading of the entire Headquarters building. Associate Commissioner Scandrett stated that Marilyn was a very special person and commended the Committee for coming before the Commission with an excellent proposal. Commissioner Geary noted that he was very pleased that the memory of such a wonderful and compassionate human being, who was loved by all who came in contact with her, will be perpetuated for years to come by this fitting tribute. Commissioner Geary then thanked the Marilyn Morrison Memorial Committee for presenting the proposal to name the Commission Meeting Room in honor of such a fine human being.  
The Commission V O T E D: to name the new meeting room currently under construction on the first floor, 20 Somerset Street, Boston, The Marilyn Morrison Commission Meeting Room.
2. Report of Messrs. VanWart and Comeau, November 23, submitting for approval and signature Permit-Agreement between the Metropolitan District Commission and the Friends of Breakheart Reservation, relative to disposal of firewood in Breakheart Reservation, during the period from December 1, 1988 to May 1, 1990.  
The Commission V O T E D: Approved as recommended by Messrs. VanWart and Comeau in their report of November 23, 1988. The Secretary then submitted for signature Permit-Agreement, dated December 1, 1988, between the Friends of Breakheart Reservation and the Metropolitan District Commission, for the disposal of firewood in Breakheart Reservation, during the period from December 1, 1988 to May 1, 1990, which was signed by the Commissioner and three Associate Commissioners.
3. Report of Messrs. Morris, Chisholm and Wright, November 16, submitting for preliminary approval proposed Rules and Regulations for the Southwest Corridor Park.  
Mr. Morris explained that the proposed rules and regulations have had considerable review and input by the community and various MDC Division.  
Commissioner Geary then commended Mr. Morris and his staff for their outstanding work on the management of the parkland. Commissioner Jones spoke of a possible problem with vendors selling their wares on adjacent City of Boston streets and asked Mr. Morris to speak to appropriate City officials concerning the matter.  
The Commission V O T E D: Approved.





Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1. Report of Messrs. Faucher and Jackson, November 3, requesting authorization to make specie changes on Contract No. P88-1533-C1A, 1988/89 Parkway Tree Planting and other tree planting contracts, without bringing each request before the Commission for approval.  
(This authorization would only apply where there would be no change in the number of plants/trees nor cost of the work).  
In response to a question by Associate Commissioner Scandrett, Mr. Jackson explained that situations arise which warrant changes in the species during the planting stage of the tree contracts, such as unavailability of certain species; changes in planting locations, and horticultural concerns affecting tree survival. Therefore, in many instances, it is important that substitutions be authorized immediately by the Landscape Architect.  
Associate Commissioner Whelan stated that he had no problem with the request, provided that no change is made in the number of trees, nor a cost increase in the contract.  
Associate Commission Jones expressed concern that the procedure might affect the public bid process. Mr. Jackson stated that provisions for specie substitution are presently included in the tree planting contracts, but further clarification of the process is necessary.  
As this point, Commissioner Geary recommended approval of the request with the provision that Messrs. Jackson and Jewett prepare new contract provisions for specie substitution which expressly authorize the Chief Landscape Architect to approve specie changes when they do not affect the number of trees or cost.  
The Commission V O T E D: Approved.
2. Report of Messrs. Faucher, Baratta, Lespasio and Winter, November 7, requesting that the Commission ratify and approve the award of an emergency contract to General Electric Company, in the amount of \$3,900.00, for emergency repairs to an energy storage spring charging motor and circuit breaker, at the new Charles River Dam. Account No. 2440-0010-12.  
The Commission V O T E D: to ratify and approve the award of an emergency contract to General Electric Company, in the amount of \$3,900.00, for emergency repairs to an energy storage spring charging motor and circuit breaker, at the new Charles River Dam.
3. Report of Messrs. Faucher and Higgott, November 14, recommending approval of an extension of time from December 2, 1988 to February 2, 1989, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of the Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station in the Cities of Somerville and Everett, Massachusetts.  
(At no additional cost to the Commission).  
The Commission V O T E D: to approve an extension of time from December 2, 1988 to February 2, 1989, as recommended by Messrs. Faucher and Higgott in their report of November 14, 1988, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
4. Report of Messrs. Faucher and Lenhardt, November 18, relative to the Bridge Rating Report for Revere Beach Parkway Bridge MDC-802-094-101 and requesting that the Bridge be posted as follows:  

2 Axle Type	H Truck	- 14 Ton
3 Axle Type	3 Truck	- 17 Ton
5 Axle Type	3S2 Truck	- 24 Ton

Also requesting that Metro Police be authorized and directed to post the necessary regulatory signs.  
The Commission V O T E D: Approved as requested by Messrs. Faucher and Lenhardt in their report of November 18, 1988.  
The Commission further V O T E D: to authorize and direct the Metro Police to post the necessary regulatory signs.





1.

Report of Messrs. Faucher and Machado, November 10, recommending approval of Alteration No. 1 on Item No. 57 - Furnish and Install new 2" x 8" Treated Wood Rail on back of SS Posts - (revise from 200 linear feet to 930 linear feet) - on Contract No.

P87-1466-C1A, with USX Corporation (Cyclone Fence Company), for Installation of Closure Gates, Guardrail, and Fences at Various Locations in the Metropolitan Parks System.

(No additional funding necessary as 1,000 feet of steel guard rail will be eliminated under Item No. 37 - Furnish and Install New SS Guard Rail).

Commissioner Geary noted that the treated wood rail will be placed on the back of guard rails, primarily along bike paths, as an added safety measure to protect bicyclists who might fall against the metal guard rails.

The Commission V O T E D: Approved as recommended by Messrs. Faucher and Machado in their report of November 10, 1988.

2.

Report of Messrs. Faucher and Carrigan, November 22, recommending approval to revise quantities on Item No. 6 - Utility Boxes Adjusted to Grade, on Contract No. P84-1315-C5A, with Trimount Bituminous Products Co., for Resurfacing of MDC Parkways at Various Locations.

(No additional funding required since there is sufficient quantity remaining in Item No. 28-Traffic Control Services to offset revision).

The Commission V O T E D: Approved as recommended by Messrs. Faucher and Carrigan in their report of November 22, 1988.

3.

Report of Messrs. Faucher and Abounaja, November 1, recommending approval of the request of James A. Gross Inc., Contractor on Contract No. P79-0707-C1A - Construction of Four (4) Salt Storage Sheds in Stoneham, Brighton, Cambridge and Dorchester, Massachusetts to engage the sub-contracting services of Lake Construction for framing work, at a cost of \$10,800.00.

The Commission V O T E D: Approved.

The following matter was placed on the agenda for the information of the Commission:

4.

The following schedules were approved for payment by the Commissioner during the period from November 7, 1988 to November 14, 1988.

Expenditures	\$2,520,752.37
Summer Youth	\$ 3,221.97

ADJOURNED at 12:30 p.m. to meet on Thursday, December 8, 1988 at 11:00 a.m.

*William F. Curran*  
S e c r e t a r y



1988

Record of the Three Thousand Four Hundred and Sixty Third (3463rd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 8, 1988 at 10:30 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The records of the Meeting held on November 17, 1988 were read and approved.

1. At this point, Commissioner Geary announced that Jeremiah A. Falvey, Jr., Director of the Right of Way Division, will be retiring on December 9, 1988, after 27 years of service with the Commission. He commended Mr. Falvey for his efforts in acquiring significant tracts of land for Parks and Watershed protection purposes. Commissioner Geary stated that Mr. Falvey will be missed by the Commission and its employees. He then wished Mr. Falvey and his family best wishes.

The Commission and Associate Commissioners then unanimously adopted the following Resolution:

**RESOLUTION**

2. Resolved: That the Metropolitan District Commission, assembled in its Meeting held on December 8, 1988, does hereby express its deep and sincere appreciation to Jeremiah A. Falvey, Jr., Director of the Right of Way Division, for over twenty-seven years of faithful and productive service with the Commission and for the example he has set as a conscientious and dedicated public servant; that he will be missed by his many friends and co-workers who will always remember his friendliness and kindness and his pleasant manner; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to him their cordial best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Falvey.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

3. First Amendment, dated December 8, 1988, to Contract-Agreement No. P80-0844-X2A, with the Trustees of Boston University, for Reconnaissance Level Archaeological Survey at Beaver Brook Reservation.
4. First Amendment, dated December 8, 1988, to Contract-Agreement with Tighe and Bond, Contract No. WM87-015-S1A, for Investigation of Pollution Sources in the Wachusett Reservoir Watershed.
5. Modification of Restriction, dated December 8, 1988, to Angelo Marotta and Joseph T. Raduano, Trustees of Beach Realty Trust, for property located at 527, 532-546 Revere Beach Boulevard, Revere, Massachusetts.
6. Contract-Agreement, dated December 8, 1988, with the Boston Society of Architects, for providing through the Boston Visions Competition Program, planning concepts, designs and development guidelines for open space parkways, and boulevards.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

7. Report of Messrs. Faucher and Lespasio, November 16, recommending approval of the request of John Mahoney Construction Company, Inc., Contractor under Contract No. P82-1047-C2A - Rehabilitation of Lynnway/Carroll Parkway, of the following sub-contractors:  

L & C Flashing Barricades - Signs, Structures & Barricades	- \$ 265,985.00
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Auciello Iron Works, Inc. - Iron & Tubular Fences	- \$ 86,120.00
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Rusco Steel Corp.	- Reinforcing Steel	- \$ 137,453.25
Bell Traffic Signal Mtnce. Co.	- Traffic Control Equipment	- \$ 507,000.00
Trimount Bituminous	- Bituminous Concrete	- \$2,283,902.50
Webster Engineering	- Items of Work under Negotiation	- \$1,438,725.00
Cyclone Fence Co.	- Guard Rail & Chain Link Fences	- \$ 50.196.25

The Commission V O T E D: Approved as recommended by Messrs.  
Faucher and Lespasio in their report of November 16, 1988.

1. Report of Messrs. Faucher and Lespasio, November 28, recommending approval to revise quantities on the following -  
Item No. 10 - Granite Edgestone - \$ 4,000.00  
Item No. 18 - Cement Concrete Driveways - \$ 6,500.00  
Item No. 33 - Liming, Fertilizing and Seeding - \$10,000.00  
on Contract No. P87-1425-C2A, with William P. Capone Corp., for Replacing Bituminous and Cement Concrete Sidewalks.  
(At no additional obligation - as there are unused quantities in other items to offset the requested increase).  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Lespasio in their report of November 28, 1988.
2. Report of Mr. Faucher and Ms. Graves, December 1, recommending approval to revise quantities on Contract No. P87-1490-C1A, with Tri-State Signal, Inc., for Construction and Reconstruction of Traffic Signal Systems at Two Locations, McGrath Highway/Alewife Brook Parkway on Item No. 10 - "Electrical Handholes", at a cost of \$600.00.  
(No additional funding required as there are sufficient unused quantities in Item 22, which will more than offset the increase).  
The Commission V O T E D: Approved as recommended by Mr. Faucher and Ms. Graves in their report of December 1, 1988.
3. Report of Messrs. Faucher and Mayhew, November 14, recommending approval of an extension of time from November 1, 1988 to November 30, 1988, on Contract No. P87-1489-C1A, with Allied Weatherproofing Co., Inc., for Repairs to the Allied Veterans Rink, Everett and Bryan Rink, West Roxbury, due to delays in the Contractor receiving specialized aluminum needed for the project. Associate Commissioner Whelan stated that he had visited the Allied Veterans Rink recently and was pleased with the work being performed by the Contractor.  
Commissioner Geary spoke of Associate Commissioner Whelan's deep interest in the operation and maintenance of the Commission's skating rinks. He then noted that Associate Commissioner Whelan has visited each of the rinks at least once and there are many that he has visited several times.  
The Commission V O T E D: to approve an extension of time, from November 1, 1988 to November 30, 1988, as recommended by Messrs. Faucher and Mayhew in their report of November 14, 1988, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.  
  
Action was taken upon the following matters relating the Watershed Management Division:
4. Report of Mr. Bhatti, November 30, submitting for approval and signature Quabbin Park Cemetery Deed No. 1677, conveying Southwesterly 1/4 of Lot No. 1251 to William H. Brundige II.  
The Commission V O T E D: Approved.  
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. 1677, dated December 8, 1988, which was signed by the Commissioner and two Associate Commissioners.





1. Report of Mr. Bhatti, November 30, submitting for approval and signature Quabbin Park Cemetery Deed No. 1678, conveying Northwesterly 1/4 of Lot No. 1251 to Roland F. Beaudoin. The Commission V O T E D: Approved. The Secretary then submitted for signature Quabbin Park Cemetery Deed No. 1678, dated December 8, 1988, which was signed by the Commissioner and two Associate Commissioners.
2. Report of Mr. Bhatti, November 30, on proposals for the purchase of forest products located at Quabbin Reservoir Watershed. The Commission V O T E D: to accept the only qualified bid, that of Lecours & Sons, of \$254.40; to purchase approximately 48 cords of firewood on Lot No. 560 - Quabbin Reservoir Watershed. The Commission further V O T E D: to accept the highest qualified bid, that of McLean Logging, of \$1,156.00; to purchase approximately 61,555 board feet of sawlogs and 128 cords of firewood on Lot No. 561 - Quabbin Reservoir Watershed; McLean Logging, will also perform \$1,944.00 of additional work that is considered partial payment for this timber. The Commission further V O T E D: to accept the highest qualified bid, that of Hubbard Lumber, of \$5,092.72; to purchase approximately 235,435 board feet of sawlogs and 29 cords of firewood on Lot No. 562 - Quabbin Reservoir Watershed; Hubbard Lumber, will also perform \$9,445.00 of additional work that is considered partial payment for this timber.
3. Report of Mr. Bhatti, December 1, requesting that the Commission ratify the action of the Division in accepting the gift of 80 genetically superior Vermont sugar maples from Will Shattuck of Belchertown, Massachusetts. Also, requesting that the Commission send a letter of thanks to Mr. Shattuck for his generous donation. The Commission V O T E D: to ratify the action of the Division in accepting the gift of 80 genetically superior Vermont sugar maples from Will Shattuck of Belchertown, Massachusetts.

Action was taken upon the following matters relating to the Recreational Facilities and Programs Division:

4. Report of Messrs. Rodrigues, Vitagliano and Ms. Winter and Ms. Shannon, November 29, recommending that the Commission waive the admission fees to the Bajko Rink on Sunday, January 22, 1989, between 12:00 Noon and 2:00 P.M., during the dedication of the new sculpture and in celebration of the rink's 30th birthday. The Commission V O T E D: Approved.
5. Report of Messrs. Rodrigues and Vitagliano, December 1, requesting Commission approval to waive the admission fees for the Emmons - Horrigan - O'Neil Rink in Charlestown on December 11, 1988 from 3:30 to 6:30 P.M. in conjunction with the Charlestown Christmas Walk. The Commission V O T E D: Approved.
6. Letter of Donald Kaplan, President of Community Boating, requesting approval of the following fees for the 1989 season. Also, report of Messrs. Rodrigues and Vitagliano, December 1, 1988 recommending approval as follows:

	<u>1988</u>	<u>1989</u>
30-Day	\$ 65.00	\$ 65.00
75-Day	\$140.00	\$140.00
Full Season	\$195.00	\$195.00
Youth (ages 16-21 inclusive)		
30-Day	\$ 50.00	\$ 50.00
75-Day	\$100.00	\$100.00
Full Season	\$125.00	\$125.00
Senior Citizen	\$ 25.00	\$ 35.00 (Increase)
Juniors (ages 10-17)	\$ 1.00	\$ 1.00
Lifetime	\$1,500.00	\$2,000.00 (Increase)

The Commission was presented with a listing of various groups who utilized the "Outreach Program" conducted by Community Boating during the 1988 season. Commissioner Geary and Associate Commissioner Jones commended Community Boating noting that the

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF CHEMISTRY  
RECEIVED  
JAN 10 1900

TO THE EDITOR OF THE JOURNAL OF CHEMISTRY  
I have the honor to acknowledge the receipt of your  
letter of the 10th inst. and in reply to inform you  
that the same has been forwarded to the proper  
authorities for their consideration. I am, however,  
unable to give you any definite answer at this  
time, as the matter is still under consideration.  
I am, Sir, very respectfully,  
Yours truly,  
J. H. VAN DER WOUDE

THE UNIVERSITY OF CHICAGO  
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RECEIVED  
JAN 10 1900

TO THE EDITOR OF THE JOURNAL OF CHEMISTRY  
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THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF CHEMISTRY  
RECEIVED  
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program not only reached into the inner city but also offered programs for various handicapped individuals throughout the Greater Boston area.

The Commission V O T E D: Approved as recommended by Messrs. Rodrigues and Vitagliano in their report of December 1, 1988.

1. At this point, the Commission recognized Mr. Wolfson and presented him with a Certificate of Appreciation for his many years of volunteer work as President of Community Boating. It was noted that through his efforts thousands of youngsters, who otherwise would not have had the opportunity, learned the sport of sailing.

Action was taken upon the following matters relating to the Right of Way Division:

2. Report of Mr. Falvey, November 30, recommending approval of Relocation Claim in the amount of \$275,000.00 to J. M. Cashman, Inc., as submitted by the MDC's Relocation Agent, Charles Bartoloni of the firm of Relocation Consultants for the Back River Waterfront Project.

Mr. Falvey further recommends that the Commissioner be authorized to sign said payment form on behalf of the Commission.

The Commission V O T E D: Approved as recommended by Mr. Falvey in his report of November 30, 1988.

The Commission further V O T E D: to authorize Commissioner Geary to sign payment form on behalf of the Commission.

Associate Commissioner Jones did not participate in discussion nor vote on this matter.

3. Report of Mr. Falvey, December 2, requesting that the Commission direct the Financial Division to amend the Service Request Authorization for the services of John R. Carney, Esquire, for the purpose of preparing title examinations for the Commission of various parcels of land to be acquired for open space and watershed conservation purposes, to reflect a completion date of December 31, 1989.

The Commission V O T E D: to direct the Financial Division to amend the Service Request Authorization for the services of John R. Carney, Esquire, for the purpose of preparing title examinations for the Commission of various parcels of land to be acquired for open space and watershed conservation purposes, to reflect a completion date of December 31, 1989.

4. Report of Mr. Falvey, December 2, recommending that the Commission approve and sign a license to the Massachusetts Water Resources Authority to install and maintain a leachate sewer force main and water main through area marked "2" on a plan dated September 15, 1988 entitled "Massachusetts Water Resources Authority, Engineering Division, Clinton Waste Water Treatment Plant".

The Commission V O T E D: Approved as recommended by Mr. Falvey in his report of December 2, 1988.

Associate Commissioner Jones did not participate in discussion, vote on this matter nor sign the license.

The Secretary submitted for signature license to the Massachusetts Water Resources Authority, dated December 8, 1988, which was signed by the Commissioner and three Associate Commissioners.

5. Report of Mr. Falvey, December 6, recommending that the Commission vote to enter into an agreement with the Board of Regents of Higher Education, representing the North Shore Community College and the Division of Capital Planning and Operations, pending the formal transfer of the following parcels -

**To the Metropolitan District Commission:**

Permanent Easements

Parcel A	-	2,064	±	square feet
Parcel B	-	6,040	±	square feet
Total	-	8,104	±	square feet

Temporary Easements

Parcel E	-	1,160	±	square feet
Parcel F	-	1,850	±	square feet
Total	-	3,010	±	square feet

Fee

Parcel G	-	581	±	square feet
Parcel H	-	3,503	±	square feet





**To the Board of Regents of Higher Education**  
**Fee**

Parcel A - 13,228 + square feet  
for the purpose of constructing a pedestrian overpass over the  
Lynnway in the City of Lynn, Massachusetts. Also, recommending  
that the Commission authorize the Commissioner to sign the  
Agreement on behalf of the Commission.

The Commission V O T E D: Approved as recommended by Mr. Falvey  
in his report of December 6, 1988.

The Commission further V O T E D: to authorize Commissioner Geary  
to sign the Agreement on behalf of the Commission.

Action was taken upon the following matter relating to the  
Reservations and Historic Sites Division:

1. Report of Mr. VanWart and Swann, November 28, requesting that the  
Commission terminate a contract with Graphic Solutions for Design  
and Construction of Fiberglass Embedded Panel Exhibits in certain  
Reservations which was approved at the Commission meeting of March  
10, 1988, with total compensation not to exceed \$13,000.00, and  
services to be completed within five months from date of Notice to  
Proceed.  
(Funding for this project has been identified from the operating  
budget and returned income, not from the "03" budget as originally  
envisioned).  
Also, supplemental report of Mr. Swan, December 8, requesting  
authority to advertise the Contract for bids.  
The Commission V O T E D: Approved as recommended by Messrs.  
VanWart and Swann in their report of November 28, 1988 and Mr.  
Swan in his request of December 8, 1988.
2. At this point, Associate Commissioner Jones spoke of a meeting  
with a representative of a MIT fraternity concerning a request to  
obtain a section, one smoot long, of the Massachusetts Avenue  
(Harvard Bridge) concrete sidewalk.  
The fraternity representative was unaware that about one year ago  
the MDC had participated in re-enactment ceremonies at the  
bridge. The original Smoot was there and a bronze plaque was  
unveiled. It was agreed, at that time, that the MIT Historical  
Museum would take custody of the plaque and that when the bridge  
restoration project had reached the stage where the new sidewalk  
was to be poured, the plaque would be made available to the  
contractor for its embedment.  
Following the discussion, the Commission V O T E D: to go on  
record as supportive, in principal, of many of the traditions and  
folklore of the academic communities within the confines of the  
Metropolitan District Commission. The Commission then named David  
Lenhardt, MDC Bridge Engineer as the point of contact within the  
MDC for coordination of activities relative to the inclusion of  
suitable markers and the plaque in the bridge sidewalk, once the  
control of the bridge is returned to the MDC. The markers are to  
be provided by the Lambda Chi Alpha Fraternity (99 Bay State Road,  
Boston, Massachusetts 02116, Tel. No. 236-1328). (The "Smoot"  
length will be indicated by markers, one at the plaque and the  
start and finish of the 364.4 "Smoots", plus an ear distance along  
the sidewalk). It is recognized that the student body at MIT and  
those active within the fraternity are composed of more or less  
transient members. Therefore, Mr. Walter Seamans, Director of the  
MIT Historical Museum, 265 Massachusetts Avenue, Cambridge,  
Massachusetts 02139, will be regarded as the point of contact  
within the MIT Community. Commissioner Geary then asked that if  
the plaque is not installed by the State DPW, as requested by the  
MDC, prior to the return of the Bridge to the care and control of  
the Commission, provisions and arrangements be made by the MDC to  
place the plaque and markers into the walk.  
The Commission expressed hope that the plaque will be installed  
prior to the completion of the reconstruction project.  
At this point, Associate Commissioner Jones stated that he would  
make contact with Mr. Seamans of MIT and inform him of the MDC  
posture with respect to the project and to provide him with the  
names of those with whom he should maintain contact.  
Associate Commissioner Jones noted that Mr. Seamans has indicated

THE HISTORY OF THE UNITED STATES OF AMERICA

The history of the United States of America is a story of growth and development. It begins with the first settlers, who came to the continent in search of a new home. They found a land of vast resources and potential, but also one of many challenges. The early years were marked by conflict and struggle, as the settlers fought to establish their communities and defend their rights. Over time, the United States grew from a small collection of colonies into a powerful nation, with a rich and diverse culture. The story of the United States is a testament to the power of the human spirit and the ability of a people to overcome adversity and build a better future.

The United States has a long and proud history, and it is a country that has made many contributions to the world. From the first settlers to the present day, the United States has been a land of opportunity and hope. It is a country that has stood for freedom and democracy, and it is a country that has inspired people all over the world. The history of the United States is a story of a nation that has grown and developed over time, and it is a story that continues to inspire and motivate people today.

The United States is a country of many firsts, and it is a country that has made many contributions to the world. From the first settlers to the present day, the United States has been a land of opportunity and hope. It is a country that has stood for freedom and democracy, and it is a country that has inspired people all over the world. The history of the United States is a story of a nation that has grown and developed over time, and it is a story that continues to inspire and motivate people today.

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that MIT might be able to assist if arrangements have to be made with DPW and/or the contractor. It was pointed out to Mr. Seamans that assistance might be welcomed, but MIT should work through channels, i.e. Mr. Lenhardt of the MDC. Mr. Lenhardt will then make appropriate contact with the DPW and other involved parties. The Commission then directed that copies of the minutes and a cover letter be sent to all parties who have expressed an interest in the "Smoot" legacy.

The following matter was placed on the agenda for the information of the Commission:

1. The following schedules were approved for payment by the Commissioner during the period from November 14, 1988 to November 21, 1988.

Expenditures	\$392,885.95
Summer Youth	\$ 3,913.27

2. The following schedules were approved for payment by the Commissioner during the period from November 21, 1988 to November 28, 1988.

Expenditures	\$1,079,071.76
Summer Youth	\$ 3,488.95

ADJOURNED at 1:20 p.m. to meet on Thursday, December 15, 1988 at 10:00 a.m.

*William F. Cukel*  
S e c r e t a r y

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE  
OFFICE OF THE CURATOR  
OF THE MUSEUM OF ARTS  
AND ARCHITECTURE  
CHICAGO, ILLINOIS

TO THE HONORABLE SENATE  
OF THE UNIVERSITY OF CHICAGO  
FOR THE YEAR 1900

REPORT OF THE CURATOR  
OF THE MUSEUM OF ARTS  
AND ARCHITECTURE  
FOR THE YEAR 1900

CHICAGO, ILLINOIS  
THE UNIVERSITY OF CHICAGO PRESS  
1900

Record of the Three Thousand Four Hundred and Sixty Fourth (3464th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 15, 1988 at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1. Report of Messrs. Faucher and Machado, November 28, recommending the following on Contract No. P87-1426-C1A, with Metropolitan Fence Corp., for Installation of Closure Gates, Guardrail and Fences at Various Locations in the Metropolitan District.
  - (a) That work be accepted as completed as of November 4, 1988.
  - (b) That Estimate No. 13 (Final), in the amount of \$81,729.44, be approved for payment.
  - (c) That reserve, in the amount of \$17,417.81, be approved for payment.
    - (Basis of Award - \$1,018,591.30)
    - (Total to Date - \$ 873,395.08)
    - (Contract Administration Rating - 3.43)
    - (EEO Compliance - 4.60)The Commission V O T E D: that the work of Metropolitan Fence Corp., Contractor under Contract No. P87-1426-C1A, for Installation of Closure Gates, Guardrail and Fences at Various Locations, be and hereby is accepted as complete as of November 4, 1988.

The Commission further V O T E D: to approve Estimate No. 13 (Final), in the amount of \$81,729.44, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$17,417.81, for payment.
2. Report of Messrs. Faucher and Higgott, November 8, recommending approval of an increase in estimated quantities on Item 18-4, in the amount of \$2,800.00, for Rebuilding Small Lock Gate Cylinder with New Body, as requested by the Contractor, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of the Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station in the Cities of Somerville and Everett, Massachusetts. Account No. 2440-8886.

The Commission V O T E D: Approved as recommended by Messrs. Faucher and Higgott in their report of November 8, 1988.
3. Report of Messrs. Faucher and Higgott, October 24, recommending approval of Extra Work Order No. 40, in the amount of \$3,836.08, for Inspection of Large Lock Gate Cylinders, as requested by the Contractor, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of the Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station in the Cities of Somerville and Everett, Massachusetts. Account No. 2440-8886.

The Commission V O T E D: to approve Extra Work Order No. 40, in the amount of \$3,836.08.
4. Report of Messrs. Faucher and Higgott, November 8, recommending approval of Extra Work Order No. 43, in the amount of \$2,049.91, for Additional Work - Gate Operating Cylinder - Small Lock #1, as requested by the Contractor, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of the Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station in the Cities of Somerville and Everett, Massachusetts. Account No. 2440-8886.

The Commission V O T E D: to approve Extra Work Order No. 43, in the amount of \$2,049.91.
5. Report of Messrs. Faucher and Higgott, October 24, recommending approval of Extra Work Order No. 44, in the amount of \$29,862.35, for Paging/Intercom System at Lockmaster's Office, as requested by the Contractor, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of the Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station in the





Cities of Somerville and Everett, Massachusetts. Account No. 2440-8886.

The Commission V O T E D: to approve Extra Work Order No. 44, in the amount of \$29,862.35.

1. Report of Messrs. Faucher and Chan, December 8, recommending approval of the request of R. J. Delmonico, Inc., Contractor on Contract No. P78-0668-C1A, Reconstruction of Connell Field, Hyde Park to engage the services of the following sub-contractors:  
**DeLucca Fence Company**  
Item 15 - Wood Guard Rail Approximately - \$71,375.00  
**Dinn-Boston Chain Link Fence Co., Inc.**  
Item 23A - Six Foot High Chain Link Fence Approximately - \$ 9,100.00  
**Dinn-Boston Chain Link Fence Co., Inc.**  
Item 23B - Canopy Backstop Approximately - \$17,000.00  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Chan in their report of December 8, 1988.
2. Report of Messrs. Faucher and Chan, December 8, recommending approval of Alteration No. 1, in the amount of a \$3,954.00 increase, for the substitution of 1,300 linear feet of steel guardrail for the proposed 1,445 linear feet of wood guardrail called for under Item No. 15, due to safety reasons, on Contract No. P78-0668-C1A, with R. J. Delmonico Inc., for Reconstruction of Connell Field, Hyde Park. Account No. 2440-7885  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Chan in their report of December 8, 1988.
3. Report of Messrs. Faucher and Kerwin, December 12, recommending approval to revise quantities on the following -  
Item 5 - Labor Rate for Licensed Electrician - \$21,150.00  
(Controller Technician)  
Item 6 - Labor Rate for Licensed Electrician - \$ 9,400.00  
(Serviceman)  
Item 8 - Hourly Rate for Vehicle for - \$ 7,200.00  
Miscellaneous Repairs  
Item 12 - Pedestrian Signal Head - Type B - \$ 1,175.00  
on Contract No. P87-1480-M2A, with Coviello Electric & General Contracting Co., Inc., for Servicing Traffic Signal and Control Systems, Blue Hills and Old Colony Districts. Account No. 2444-9001-12.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Kerwin in their report of December 12, 1988.  
  
Action was taken upon the following matter relating to the Watershed Management Division:
4. Report of Mr. Bhatti, December 12, submitting for signature addendum to Grant Agreement of October 28, 1986 between the MDC and the Executive Office of Energy Resources which increases the grant by \$21,300.00, for a total of \$81,300.00, for the Design and Construction of Photovoltaic Projects at Quabbin Reservoir. The Secretary submitted for signature addendum, dated December 14, 1988, to Grant Agreement of October 28, 1986 between the MDC and the Executive Office of Energy Resources which was signed by the Commissioner and four Associate Commissioners.  
  
Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:
5. Report of Messrs. Rodrigues, Vitagliano and Tilas, December 2, submitting Project Justification, Scope of Services and requesting authorization to advertise for bids on Contract No. P88-1516-M2A, Operation and Maintenance of Light and Sound System E. A. Hatch Memorial Shell - estimated cost \$24,624.00.  
Account Nos. FY89 - 2440-0010-12 - \$12,284.00 and FY90 - 2440-0010-12 - \$12,340.00.  
The Commission V O T E D: Approved.

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Action was taken upon the following matter relating to the Right of Way Division:

1. Report of Mrs. Anderson, December 13, requesting that the Commission vote to authorize the Right of Way Office to proceed with the acquisition of a gift of 4.2 acres of land, owned by Keevin Geller and Maxine R. Johnstone, Trustees of Hyacinthe Realty Trust, located on Brush Hill Road. The land is adjacent to Fowl Meadow/Neponset River Reservation and identified as "Lot A" on a plan of land entitled "Plan of Land, Brush Hill Road, Milton".  
Mr. and Mrs. Geller were introduced to the Commission by Mrs. Anderson.  
Mrs. Anderson explained that the Gellers wish to reserve the right for themselves and their son to cut firewood for personal use in accordance with good forestry practices. In addition, for as long as they reside on Green Street in Milton, the Gellers wish to reserve the right to dispose of leaves and brush from their own residence to a location on the property to be mutually agreed to and specified on a plan to be kept on file in the Right of Way Office and Blue Hills Reservation headquarters.  
Commissioner Geary thanked Mr. and Mrs. Geller for their generous donation. He then expressed hope that this donation will be the start of additional donations of open space to the Commission.  
The Commission V O T E D: to authorize the Right of Way Office to proceed with negotiations with Keevin Geller and Maxine R. Johnstone, Trustees of Hyacinthe Realty Trust so that acquisition of the property can be finalized prior to December 31, 1988.

The following matter was placed on the agenda for the information of the Commission:

2. The following schedules were approved for payment by the Commissioner during the period from November 28, 1988 to December 5, 1988.

Expenditures	\$2,913,500.63
Summer Youth	\$ 4,281.59

ADJOURNED at 11:50 a.m. to meet on Thursday, December 22, 1988 at 10:30 a.m.

  
S e c r e t a r y

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Record of the Three Thousand Four Hundred and Sixty Fifth (3465th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 22, 1988 at 10:30 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The records of the Meeting held on December 1, 1988 were read and approved.

1. At this point, Mrs. Anderson appeared before the Commission and requested that the Commission accept the donation of 4.2 acres of land, owned by Keevin Geller and Maxine R. Johnstone, Trustees of Hyacinthe Realty Trust, located on Brush Hill Road, Milton. (The land is adjacent to Fowl Meadow/Neponset River Reservation and identified as "Lot A" on a plan of land entitled "Plan of Land, Brush Hill Road, Milton".  
On questioning by Associate Commissioner Jones, Mrs. Anderson explained that Mr. Wright had reviewed the property Deed and found it to be in order. Mr. Wright then stated that the Commission has the authority to accept the donation of the parcel of land from Keevin Geller and Maxine R. Johnstone, Trustees of Hyacinthe Realty Trust.  
In response to a further question by Associate Commissioner Jones, Mrs. Anderson stated that Reservations and Historic Sites had found no signs of hazardous waste on the surface of the property during a recent inspection.  
Associate Commissioner Scandrett suggested that a section be incorporated into future land acquisition documents which will protect the Commission from responsibility for hazardous waste cleanup of acquired property.  
The Commission V O T E D: To accept the donation of 4.2 acres of land owned by Keevin Geller and Maxine R. Johnstone, Trustees of Hyacinthe Realty Trust, located on Brush Hill Road, Milton. (The land is adjacent to Fowl Meadow/Neponset River Reservation and identified as "Lot A" on a plan of land entitled "Plan of Land, Brush Hill Road, Milton")."
2. At this point, Commissioner Geary spoke of the success of the recently completed month of coffee and muffin sales which raised sufficient funds to provide a fitting memorial in memory of Marilyn Morrison.  
He noted that the fund raising activities were very special and formed a bond which has brought all MDC employees closer together. In addition, he explained, the success of the activities said so much about the type of caring, sensitive and compassionate human being Marilyn Morrison was.  
Commissioner Geary stated that the tribute to Marilyn will remain in all of our memories no matter how long the Metropolitan District Commission is in existence.  
Commissioner Geary then thanked the members of the Marilyn Morrison Memorial Committee for their achievement and expressed the gratitude and admiration of not only the Commission but, also, all MDC employees for an outstanding achievement.  
  
Action was taken upon the following matters relating to the Parks Engineering and Construction Division:
3. Report of Messrs. Faucher and Moran, December 1, recommending approval of Extra Work Order No. 4, in the amount of \$13,090.00, for storm damage repair and additional work, on Contract No. P82-1191-C1A, with R. J. Delmonico, Inc., for Victory Road Park, Dorchester. Account No. 2440-8885-00.  
The Commission V O T E D: to approve Extra Work Order No. 4, in the amount of \$13,090.00 and revision in quantities on -  
Item No. 7 - Remove, Mix and Placement of Muck Disposal - \$3,260.00  
Item No. 10 - Furnish and Placement of Low Permeability Soil Borrow - \$3,456.00  
Item No. 11 - Furnish and Placement of Loam Borrow - \$2,625.00  
Item No. 19 - Furnish and Seeding of Wild Flower Mix Seeding - \$ 930.00  
in the amount of \$10,271.00 - for a combined total of \$23,361.00.





1. Report of Messrs. Faucher and Machado, December 12, recommending approval of Extra Work Order No. 2, for constructing two curb inlets, on Contract No. P79-0596-C1A, with John McCourt Company for Rehabilitation of the Veterans of Foreign Wars Parkway, at a cost of \$5,443.47.  
(No additional funding required as the cost will be offset by unused quantities in Item No. 131 - Police Services).  
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of \$5,443.47.
2. Report of Mr. Jewett, December 14, recommending selection of GHR Analytical, for Project No. P87-1449-M2A - Water Quality Testing, MDC Recreational Waters, Fiscal Years 1990 and 1991, for a not-to-exceed \$80,000.00 fee, with an upset limit of \$40,000.00 per year. Account No. 2440-0010-03, subject to appropriation.  
The Commission V O T E D: Approved as requested by Mr. Jewett, in his report of December 14, 1988.
3. Report of Messrs. Faucher and Higgott, December 12, recommending approval of Extra Work Order No. 48, in the amount of \$2,595.23, to replace Hydraulic Relief Valves/System Reliefs, as requested by the Contractor, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of the Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station in the Cities of Somerville and Everett, Massachusetts.  
Account No. 2440-8886.  
The Commission V O T E D: to approve Extra Work Order No. 48, in the amount of \$2,595.23.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

4. Report of Mr. Rodrigues, December 20, submitting for approval and signature Agreement with Charles River Recreation, Inc., relative to providing a program of instruction, equipment rental and trail maintenance services for cross country skiing at the Leo J. Martin Golf Course in Weston, to commence when the golf course closes due to weather conditions, or no later than December 7, 1988, and shall expire no later than March 18, 1989, with an option to renew for one additional year, without further option - Charles River Recreation, Inc. to pay \$2,000.00 each year plus 20% of all gross revenues in excess of \$150,000.00, including trail and track fees, equipment rental and food sales.  
Associate Commissioner Scandrett noting that the Agreement as presented does not include provisions for payment to the Commission of a percentage of revenues from retail sales and instructions, asked that the first paragraph of the PERMIT FEE AND FINANCIAL RECORDS section of the CONDITIONS, (on page 4 of the Agreement), be revised to read as follows:  
The Contractor shall pay to the Commission for each year of the Agreement, two thousand (\$2,000.00) paid by the first Monday in February plus twenty (20%) percent of all gross revenues in excess of one hundred fifty thousand dollars (\$150,000.00) including trail and track fees, equipment rental, food sales, retail sales and instructions. Said payment shall be made by the first Monday in June following the end of each operating season and shall be accompanied by a detailed financial statement showing all revenues generated by the operation of the facility.  
The Commission V O T E D: Approved subject to submittal to the Secretary of a revised copy of the first paragraph of the PERMIT FEE AND FINANCIAL RECORDS of the CONDITIONS as outlined on Page 4 of the Agreement.  
The Secretary then submitted for signature Agreement, dated December 22, 1988, with Charles River Recreation, Inc., which was signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matter relating to the Police Division:

5. Report of Officer Dermot Quinn, December 21, submitting for approval and signature Contract-Agreement, with Computer and Engineering Sciences Company (Inc) (CES Telecommunications), to Provide Continued Maintenance of the Police Information

The first part of the report deals with the general situation of the country and the progress of the work during the year. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The second part of the report deals with the financial situation of the country and the progress of the work during the year. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The third part of the report deals with the administrative situation of the country and the progress of the work during the year. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The fourth part of the report deals with the social situation of the country and the progress of the work during the year. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The fifth part of the report deals with the economic situation of the country and the progress of the work during the year. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The sixth part of the report deals with the educational situation of the country and the progress of the work during the year. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The seventh part of the report deals with the health situation of the country and the progress of the work during the year. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The eighth part of the report deals with the cultural situation of the country and the progress of the work during the year. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The ninth part of the report deals with the environmental situation of the country and the progress of the work during the year. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The tenth part of the report deals with the international situation of the country and the progress of the work during the year. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.



Maintenance Systems currently installed in the Metro Police Data Center. Current Annual Renewal Fee - \$2,400.00 per year. Account No. 2440-0015.

Commissioner Geary questioned if any other firms in this area are capable of performing the work as outlined in the Agreement. Officer Quinn responded in the affirmative. He noted, however, that the cost would be prohibitive because new soft ware would have to be purchase at an increased cost of several thousand dollars. He was, therefore, recommending Computer and Engineering Services Company (Inc) (CES Telecommunications) to the Commission to continue maintenance of the system while fiscally responsible alternatives are explored.

At this point, Officer Quinn went into great detail concerning the current capabilities of the Metro Police Data Center. He noted that the system is currently regarded as the standard for Police data processing in Massachusetts.

Following Officer Quinn's presentation, Commissioner Geary commended him for his outstanding explanation of a very technical matter, which helped the Commission better understand the technical workings of a very complex Police Information System. The Commission V O T E D: Approved with the stipulation that Officer Quinn provide the Secretary, for the Commission files, an Executive Summary of the Police Divisions relationship with Computer and Engineering Services Company (Inc) (CES Telecommunications).

The Secretary then submitted for signature Contract-Agreement, dated December 22, 1988, with Computer and Engineering Sciences Company (Inc) (CES Telecommunications), which was signed by the Commissioner and Three Associate Commissioners.

The following matter was placed on the agenda for the information of the Commission:

1. The following schedules were approved for payment by the Commissioner during the period from December 5, 1988 to December 12, 1988.

Expenditures	\$1,230,518.38
Summer Youth	\$ 5,486.72

ADJOURNED at 1:15 p.m. to meet on Thursday, January 5, 1989 at 10:30 a.m.

*William F. Coughlin*  
S e c r e t a r y





, 1989

Record of the Three Thousand Four Hundred and Sixty Sixth (3466th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 5, 1989 at 10:30 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The records of the Meeting held on December 8, 1988 and December 15, 1988 were read and approved.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1. Report of Messrs. Faucher and Higgott, December 12, recommending approval of Extra Work Order No. 49, in the amount of \$5,352.21, for Bonding Seal Plates/Lock 2 and Large Locks All Areas, as requested by the Contractor, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of the Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station in the Cities of Somerville and Everett, Massachusetts. Account No. 2440-8886.  
The Commission V O T E D: to approve Extra Work Order No. 49, in the amount of \$5,352.21.
2. Report of Messrs. Faucher and Higgott, December 7, recommending approval of the request of McGinley Hart and Associates, Consultants on Contract No. P82-1079-D1A - Revere Beach Rehabilitation of Pavilions, that Childs Engineering Corporation, Sub-consultant for Marine Structural Engineering, be permitted to sub-contract concrete testing as follows:  
J.M. Cashman, Inc. - Concrete Test Drilling - \$1,800.00  
American Engineering, Inc. - Testing Services - \$ 550.00.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Higgott in their report of December 7, 1988.
3. Report of Messrs. Faucher and Abounaja, December 21, recommending approval of an extension of time from January 10, 1989 to March 30, 1989, on Contract No. P79-0707-C1A, with James A. Gross, Inc., for Construction of Four Salt Sheds, due to extra time needed for manufacturing special timber and more site work needed on new Revere location.  
Also requesting permission to relocate proposed Cambridge salt shed to Revere, to avoid disturbing existing power lines and drainage pipes. (At no additional cost to the Commission).  
The Commission V O T E D: to approve an extension of time from January 10, 1989 to March 30, 1989, as recommended by Messrs. Faucher and Abounaja in their report of December 21, 1988, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.  
The Commission further V O T E D: to approve relocation of proposed Cambridge salt shed to Revere.
4. Report of Messrs. Faucher and Mayhew, December 15, recommending approval of Extra Work Order No. 1, in the amount of \$3,690.00, for the Modification of Wood Dasher Board Installation and Modification of Dehumidifier Stands, on Contract No. P87-1489-C1A, with Allied Weatherproofing Company, Inc., for Repairs to the Allied Veterans Rink, Everett and the Bryan Rink, West Roxbury. Account No. 2440-9885.  
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of \$3,690.00.
5. Report of Messrs. Faucher and Carrigan, December 29, recommending the following on Contract No. P84-1315-C5A, with Trimount Bituminous Products Co., for Resurfacing Metropolitan District Commission Parkways at Various Locations -
  - (a) An extension of time from January 14, 1989 to May 30, 1989.
  - (b) A revision in quantities on Item No. 17 - ReflectORIZED Pavement Markings (thermoplastic) - 4 inch - at a cost of \$840.00 - (No additional funding required as there are sufficient quantities





remaining in Item No. 28, Traffic Control Services,  
to offset the cost of revision).

The Commission V O T E D: to approve an extension of time, from January 14, 1989 to May 30, 1989, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

The Commission further V O T E D: to approve the revision in quantities on Item No. 17 (at no additional cost to the Commission) as recommended by Messrs. Faucher and Carrigan in their report of December 29, 1988.

Action was taken upon the following matter relating to the Watershed Management Division:

1. Report of Mr. Bhatti, December 29, on proposals for the purchase of forest products located at Quabbin Reservoir Watershed. The Commission V O T E D: to accept the highest qualified bid, that of Native American Hardwood Corp., of \$3,000.00; to purchase approximately 30,430 board feet of sawlogs on Roadside Sale No. 20 - Quabbin Reservoir Watershed; Native American Hardwood Corp., will also perform \$5,402.00 of additional work that is considered partial payment for this timber.

Action was taken upon the following matter relating to the Central Services Division:

2. Report of Mr. Lydon, December 28, on bids for Furnishing and Installing New Garage Doors in Various Locations - Contract No. CS89-02-C1A. Account No. 2440-0010-12. (Mr. Lydon recommends acceptance of the only bid received, that of Collins Overhead Door of \$4,700.00). The Commission V O T E D: to accept the only bid received, that of Collins Overhead Door of \$4,700.00.

1. Presentation by Allan Morris, Parkland Manager, Southwest Corridor Park, relative to Operation Plans, Closeout Process and Issues Update for the Southwest Corridor Park.

Mr. Morris introduced several key members of his staff including - Thomas Yovicsin, Matthew Thurlow and Samuel Stevenson.

Mr. Morris then reviewed in detail objectives established for the Parkland and the status of each of the objectives.

Following the presentation, Mr. Morris answered a series of questions posed by the Commission members which related to the Southwest Corridor Park.

At the conclusion, the Commission commended Messrs. Rodrigues and Morris and their staff for the work to date on the Southwest Corridor Park.

The matter was then placed on file. A copy of the Southwest Corridor Park Project Objectives and Status is on file in the Office of the Secretary.

Action was taken upon the following Various Matter:

2. Report of Mr. Burgay, January 4, submitting for approval and signature Memorandum of Agreement, between the Metropolitan District Commission and the Massachusetts Water Resources Authority (MWRA), relative to the delivery of \$3,205,000.00 to the Metropolitan Parks Trust Fund, for the acquisition of property for parks purposes and a limited degree of MWRA use for a period of 15 years. Commissioner Geary updated the Commission on the efforts to acquire land in the Neponset area. He explained that the property, to be taken by eminent domain, is currently owned by the Boston Edison Company and is located adjacent to Dorchester Bay, Quincy and is part of a parcel of land which ranks high in the Commission's acquisition program. He then explained that the MWRA is in need of a parcel of waterfront property in the Quincy area to be used as a parking area and site for a pier for employees and contractors who will be ferried to Deer Island, the site of the sewage treatment facility to be constructed in the future.





Commissioner Geary then explained that MWRA will be using the pier and a portion of the parcel of land for approximately 15 years and at the end of that time, the property will be turned over in its entirety to the MDC. Until that time, the MDC will be provided with a pier for Harbor Islands staff to embark for the islands. In addition, the MDC will use the area not used by MWRA, for park and recreation purposes, in a manner agreed to by both parties.

He went on to note that during the term of the Memorandum of Agreement, the MWRA will be responsible for the installation and maintenance of the road, lighting, parking lot, and pier located on the property.

At this point, Associate Commissioner Jones asked that use of the pier be limited to trips to the inner harbor and the harbor islands when the Commission takes over its operation and maintenance. By utilizing this pier, Commissioner Geary noted, the average citizen will be able to afford a trip to the Harbor Islands.

Associate Commissioner Jones further asked that consideration be given, at an appropriate time, to the installation of sanitary facilities in the new park.

In addition, he asked that the Commission look into the possibility of using parking fees for further land acquisition once the Commission takes over control of the park.

The Commission V O T E D: To approve the Memorandum of Agreement. The Commission further V O T E D: To authorize Commissioner Geary to sign the Memorandum of Understanding on behalf of the Commission.

The Secretary then submitted for signature Memorandum of Agreement, dated January 5, 1989, which was executed by Commissioner Geary.

On a motion by Associate Commissioner Jones, the Commission directed the Secretary to prepare and send a letter to the Director of the Massachusetts Water Resources Authority on behalf of the Commission commending his staff for their efforts which lead to the start of a process for acquisition of what will be, in time, an extraordinary park which will be used by countless numbers of people.

The following matter was placed on the agenda for the information of the Commission:

1. The following schedules were approved for payment by the Commissioner during the period from December 12, 1988 to December 19, 1988.

Expenditures	\$1,560,145.31
Summer Youth	\$ 5,255.72

2. The following schedules were approved for payment by the Commissioner during the period from December 19, 1988 to December 26, 1988.

Expenditures	\$ 619,404.81
Summer Youth	\$ 6,114.24

ADJOURNED at 1:10 p.m. to meet on Thursday, January 12, 1989 at 10:30 a.m.

  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Sixty Seventh (3467th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 12, 1989 at 10:30 a.m.

Present, Commissioner Geary and Associate Commissioners Jones, Scandrett and Whelan.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1. Report of Messrs. Faucher and Higgott, December 20, recommending approval of Extra Work Order No. 46, in the amount of \$8,732.52, for Revised Floating Mooring Bitts, as requested by the Contractor, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of the Amelia Earhart Dam Navigational Locks and Flood Control Pumping Station in the Cities of Somerville and Everett, Massachusetts. Account No. 2440-8886.

The Commission V O T E D: to approve Extra Work Order No. 46, in the amount of \$8,732.52.

2. Report of Messrs. Faucher and Lenhardt, January 3, recommending the following on Contract No. P87-1441-M1A, with Unique Applications, Inc., for Maintenance of Bridge Structures, Painting and Cleaning the Highland Avenue Bridge, Somerville -

(a) That work be accepted as completed as of December 15, 1988.

(b) That Estimate No. 3 (Final), in the amount of \$28,782.85, be approved for payment.

(c) That reserve, in the amount of \$6,689.35, be approved for payment.

(Basis of Award - \$185,750.00)

(Total to Date - \$133,786.94)

(Contract Administration Rating - 4.20)

(EEO Compliance - 5.00)

The Commission V O T E D: that the work of Unique Applications, Inc., Contractor under Contract No. P87-1441-M1A, for Maintenance of Bridge Structures, Painting and Cleaning the Highland Avenue Bridge, Somerville, be and hereby is accepted as completed as of December 15, 1988.

The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of \$28,782.85, for payment.

The Commission further V O T E D: to approve release of reserve in the amount of \$6,689.35, for payment.

3. Report of Messrs. Faucher and Carrigan, November 30, recommending the following on Contract No. P88-1532-C1A, with Ristan Systems, Inc., for Furnishing and Installing One Automatic Parking Gate System at the MDC Headquarters Building, 20 Somerset Street, Boston -

(a) That work be accepted as completed as of October 12, 1988.

(b) That Estimate No. 1 (Final), in the amount of \$3,619.19, be approved for payment.

(Basis of Award - \$3,619.19)

(Total to Date - \$3,619.19)

(Contract Administration Rating - 3.82)

(EEO Compliance - N/A)

The Commission V O T E D: that the work of Ristan Systems, Inc., Contractor under Contract No. P88-1532-C1A, for Furnishing and Installing One Automatic Parking Gate System at the MDC Headquarters Building, 20 Somerset Street, Boston, be and hereby is accepted as completed as of October 12, 1988.

The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of \$3,619.19 for payment.

4. Report of Messrs. Faucher and Mayhew, January 5, on bids for Furnishing and Installation of a Double Chair Lift at the Blue Hills Ski Area, Canton, Contract No. P88-1538-C1A. (Messrs. Faucher and Mayhew recommend that the Commission reject the only bid received, that of Poma of America, Inc., due to a lack of funding).

The Commission V O T E D: to reject the only bid received, that of Poma of America, Inc., due to a lack of funding.





1. Report of Messrs. Faucher, Baratta and Terzian, January 6, submitting for approval and signature Cooperative Joint Funding Agreement with the U.S. Geological Survey, for Maintenance and Operation of Gaging Stations Within the Charles River and Mystic River Watersheds, for the period from October 1, 1988 to September 30, 1989, at a one half cost to the Commission of \$18,000.00. Account No. 2440-0010-13.  
The Commission V O T E D: Approved.  
The Secretary then submitted for signature Cooperative Joint Funding Agreement, dated January 12, 1989, with the U.S. Geological Survey, for Maintenance and Operation of Gaging Stations Within the Charles River and Mystic River Watersheds, which was signed by the Commissioner and two Associate Commissioners.
2. Report of Messrs. Faucher and Mayhew, January 6, recommending approval of an extension of time from December 4, 1988 to May 1, 1989, on Contract No. P84-1305-C5A, with R. J. Delmonico, Inc., Installation of Bluestone Pavers at Fort Independence, Castle Island, South Boston, due to additional work which cannot be completed during the winter.  
The Commission V O T E D: to approve an extension of time, from December 4, 1988 to May 1, 1989, as recommended by Messrs. Faucher and Mayhew in their report of January 6, 1989, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.  
  
Action was taken upon the following matter relating to the Flood Control Management Division:
3. Report of Mr. Winter, January 5, requesting that the Commission ratify and approve the action of the Division, in the emergency repairs to the circuit breaker at the John J. Beades Memorial Bridge, Dorchester, at a cost of \$5,033.56, on Emergency Contract with Westinghouse Electric Company. Account No. 2440-0010-12.  
The Commission V O T E D: to ratify and approve the action of the Division as requested by Mr. Winter in his report of January 5, 1989.  
  
Action was taken upon the following matter relating to the Planning Division:
4. Report of Mrs. O'Brien, January 9, submitting for approval and signature Agreement between the Metropolitan District Commission and the Boston Parks Commission that will facilitate the construction and long-term maintenance of the Jamaicaway Bikepath.  
The Commission V O T E D: Approved.  
The Secretary then submitted for signature Agreement, dated January 12, 1989, between the Metropolitan District Commission and the Boston Parks Commission that will facilitate the construction and long-term maintenance of the Jamaicaway Bikepath, which was signed by the Commissioner and two Associate Commissioners.  
  
Action was taken upon the following matter relating to the Right of Way Division:
5. Report of Mrs. Anderson, January 9, requesting that the Commission vote to authorize the Right of Way Office to proceed with negotiations for the acquisition of a gift of 10,200 square feet of tidelands, owned by Ronald M. Drucker and Lawrence O. Albree, located within Savin Hill Cove in the Dorchester Section of the City of Boston.  
The Commission V O T E D: to authorize the Right of Way Office to proceed with negotiations for the acquisition of a gift of 10,200 square feet of tidelands, owned by Ronald M. Drucker and Lawrence O. Albree, located within Savin Hill Cove in the Dorchester Section of the City of Boston.  
Associate Commissioner Jones asked that Mrs. Anderson work with the General Counsel in preparation of the deed.





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The following matter was placed on the agenda for the information of the Commission:

- 1. The following schedules were approved for payment by the Commissioner during the period from December 26, 1988 to January 2, 1989.

Expenditures	\$488,507.97
Summer Youth	\$ 5,430.80

ADJOURNED at 12:15 p.m. to meet on Thursday, January 19, 1989 at 10:30 a.m.

*William F. Clark*  
S e c r e t a r y



Record of the Three Thousand Four Hundred and Sixty Eighth (3468th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 19, 1989 at 10:30 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The Records of the Meeting held on December 22, 1988 were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

1.

RESOLUTION

Resolved: That the Metropolitan District Commission, assembled in its Meeting held on January 19, 1989, does hereby express its deep and sincere appreciation to John M. Moran for his more than 35 years of faithful and productive service in the Parks Engineering and Construction Division, and for the example he has set as a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to him their cordial best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Moran.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

2.

Report of Mr. Rodrigues, January 13, requesting that the Commission waive the admission fee at the Reilly Rink from 6:00 to 8:00 P.M. on January 28, 1989. Donations collected will be used by WZOU radio for their anti-drug campaign.

The Commission requested that the Division provide additional information pointing out that all of the donations will be used to fund a non-profit drug recovery program for Massachusetts. The Commission further requested that the address and telephone number of WZOU be provided for the files of the Secretary's Office.

The Commission V O T E D: Approved as requested by Mr. Rodrigues in his report of January 13, 1989.

Action was taken upon the following matters relating to the Watershed Management Division:

3.

Report of Mr. Bhatti, January 11, on proposals for the purchase of forest products on Quabbin Reservoir Watershed and Wachusett Reservoir Watershed.

The Commission V O T E D: to accept the highest qualified bid, that of P. D. Logging, of \$500.00; to purchase approximately 8,765 board feet of sawlogs and 47 cords of firewood on Lot No. 82 - Wachusett Reservoir Watershed in the Town of West Boylston. The Commission further V O T E D: to accept the highest qualified bid, that of P. D. Logging, of \$1,000.00; to purchase approximately 5,395 board feet of sawlogs and 48 cords of firewood on Lot No. 83 - Wachusett Reservoir Watershed in the Town of West Boylston.

The Commission further V O T E D: to accept the highest qualified bid, that of Prevost Forest Products, of \$8,249.75; to purchase approximately 5,202 tons of whole tree wood on Lot No. 563 - Quabbin Reservoir Watershed in the Town of New Salem; Prevost Forest Products will also perform \$7,656.00 of additional work that is considered partial payment for the whole tree wood.

The Commission further V O T E D: to accept the only qualified bid, that of Letourneau and Methe Landclearing, of \$14,320.00; to purchase approximately 8,760 tons of whole tree wood on Lot No. 564 - Quabbin Reservoir Watershed in the Town of New Salem; Letourneau and Methe Landclearing will also perform \$3,200.00 of additional work that is considered partial payment for the whole tree wood.





The Commission further V O T E D: to accept the highest qualified bid, that of Prevost Forest Products, of \$4,091.08; to purchase approximately 129,795 board feet of sawlogs on Lot No. 565 - Quabbin Reservoir Watershed in the Town of Petersham; Prevost Forest Products will also perform \$2,788.00 of additional work that is considered partial payment for the sawlogs.

The Commission further V O T E D: to accept the only qualified bid, that of Fortech, of \$2,185.00; to purchase approximately 64,625 board feet of sawlogs, 247 cords of firewood and 44 cords in tops on Lot No. 566 - Quabbin Reservoir Watershed, in the Town of Ware; Fortech will also perform \$3,200.00 of additional work that is considered partial payment for the sawlogs, firewood and tops.

1. Report of Mr. Bhatti, January 5, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1679, conveying Southwesterly 1/4 of Lot No. 1245 to Grace B. Bayles. Associate Commissioner Jones requested that Legal Counsel review and initial a master copy of the Deed form to insure that all legal requirements have been met. The Commission V O T E D: Approved. The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1679, dated January 19, 1989, which was signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matter relating to the Right of Way Division:

2. Report of Mrs. Anderson, January 12, recommending that the claim submitted by Mr. Charles Bartoloni of the firm of Relocation Consultants, for the relocation of Signs by "J", 201 Victory Road, Dorchester, at a cost of \$135,920.00, be paid and that Commissioner Geary be authorized to approve and sign the payment form on behalf of the Commission.

Payment to be made as follows:

Signs by "J" (Search Costs)	\$ 920.00
Raymond General Contracting (Mover)	\$135,000.00

Associate Commissioner Jones requested that Legal Counsel review all future payment claims and other legal documents to insure that all legal requirements are complied with.

The Commission V O T E D: to approve claim submitted by Mr. Charles Bartoloni of the firm of Relocation Consultants, in the amount of \$135,920.00, for payment.

The Commission further V O T E D: to authorize Commissioner Geary to sign payment form on behalf of the Commission.

The following matter was placed on the agenda for the information of the Commission:

3. The following schedules were approved for payment by the Commissioner during the period from January 2, 1989 to January 9, 1989.

Expenditures	\$398,460.03
Summer Youth	\$ 5,433.62

ADJOURNED at 12:10 p.m. to meet on Thursday, January 26, 1989 at 10:30 a.m.

*William F. Cusack*  
S e c r e t a r y

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE  
OFFICE OF THE CURATOR  
OF THE MUSEUM OF ARTS  
AND ARCHITECTURE  
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AND ARCHITECTURE  
CHICAGO, ILLINOIS  
U.S.A.



Record of the Three Thousand Four Hundred and Sixty Ninth (3469th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 26, 1989 at 10:30 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The Records of the Meetings held on January 5, 1989 and January 12, 1989 were read and approved.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1. Report of Mr. Faucher and Ms. Graves, January 13, submitting Work Schedule, Project Summary and Project Justification for Project No. P88-1540-M2A - Painting of Lines for Parking Spaces at Various Locations in the Greater Boston Area, during 1989 construction season - estimated cost \$25,000.00. Account No. 2444-9001-12.

Associate Commissioner Fontanez asked that an appropriate number of parking spaces be provided for handicapped individuals at the various areas to be repainted under terms of the contract. The Commission V O T E D: Approved.

2. Report of Messrs. Faucher and Okeke, January 3, submitting Work Schedule Forms and Project Justification and requesting permission to advertise Project No. P89-1554-C1A - Charles River Destratification Facilities, Installation and Maintenance of a Compact Air Compressor System at Fensgate House, Back Bay, Boston - estimated cost \$42,000.00. Account No. 2440-0010-12. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Police Division:

3. Report of Deputy Superintendent Kelley, January 23, requesting permission to reduce the obligation factor in Account No. 2440-0015-03 (Psychological Services) by \$8,000.00, due to the fact that there will be no police recruit class this fiscal year. The Commission V O T E D: Approved as requested by Deputy Superintendent Kelley in his report of January 23, 1989.
4. Report of Deputy Superintendent Kelley, January 23, requesting permission to transfer \$8,000.00 from Account No. 2440-0015-03 (Psychological Services) to the Account with Lawrence J. Ball - for Civil Service Negotiations. The time for performance will remain from July 1, 1988 through June 30, 1989, with the same hourly rate of \$75.00. The Commission V O T E D: Approved as requested by Deputy Superintendent Kelley in his report of January 23, 1989.

Action was taken upon the following matter relating to the Right of Way Division:

5. Report of Mrs. Anderson, January 23, requesting authorization to negotiate with Boston Edison Company for acquisition of 29.3139 acres (10.0139 acres upland and 19.3+ acres tidal) of land in Quincy and to proceed with an eminent domain acquisition if a settlement cannot be negotiated.

Mrs. Anderson explained that the final Order of Taking will be presented to the Commission for approval once it has been formalized.

The Commission V O T E D: to authorize negotiations with Boston Edison Company for acquisition of 29.3139 acres (10.0139 acres upland and 19.3+ acres tidal) of land in Quincy.

The Commission further V O T E D: Approval to proceed with an eminent domain acquisition if a settlement cannot be negotiated.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

6. Report of Mr. Rodrigues, January 23, submitting for approval and signature a permit, with the New England Pro Am Hockey League,

Handwritten notes:  
 10, p. 236,  
 sec. 2.

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry, no matter how small, should be carefully documented to ensure the integrity of the financial data. This includes recording dates, amounts, and the nature of the transactions.

The second part of the document provides a detailed breakdown of the company's revenue for the quarter. It lists various sources of income, such as sales of goods and services, and provides a clear comparison between actual performance and the budgeted figures. This analysis helps in identifying areas of strength and opportunities for improvement.

The third part of the document focuses on the company's expenses. It categorizes costs into fixed and variable expenses, providing a clear picture of the overall financial health. The document also highlights areas where costs have been effectively managed and where there may be potential for further savings.

The fourth part of the document discusses the company's financial position at the end of the period. It includes a summary of assets and liabilities, providing a snapshot of the company's net worth. This section is crucial for stakeholders to understand the company's long-term sustainability and its ability to meet its financial obligations.

The final part of the document provides a conclusion and recommendations for the future. It summarizes the key findings from the financial analysis and offers strategic advice on how to optimize the company's financial performance in the coming period. The document concludes by expressing confidence in the company's ability to achieve its financial goals.

for use of the Devine Rink for a 1989 summer program.  
The Commission V O T E D: Delete from Agenda.

Presentation by Ilhan Olmez, Senior Radiation Chemist at Massachusetts Institute of Technology, concerning Detection and Measurement of Sources and Presence of Contaminants in Water Resources.

1. Mr. Olmez described analytical techniques used to determine a multitude of parameters in environmental samples involving neutron activation. He noted that this technique utilizes a nuclear reactor to excite the molecules and measure the energy generated by the disassociated particles. This technique, he explained, can determine metals in environmental samples. He noted that some of his studies involved contaminants in aerosols and their transport from long distances to receptors in the New England area including Quabbin Reservoir Watershed. Following a question and answer period, Mr. Olmez offered to meet with interested Commission personnel, at his office, to further discuss applications of this technology which could benefit the agency.

The following matter was placed on the agenda for the information of the Commission:

2. The following schedules were approved for payment by the Commissioner during the period from January 9, 1989 to January 17, 1989.

Expenditures	\$791,298.56
Summer Youth	\$ 5,010.12

ADJOURNED at 12:20 p.m. to meet on Thursday, February 2, 1989 at 10:30 a.m.

*William F. Crush*  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Seventieth (3470th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 2, 1989 at 10:30 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones and Scandrett.

The Records of the Meeting held on January 19, 1989 were read and approved.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1. Report of Messrs. Faucher and Lenhardt, January 20, on request of Modern Continental Construction Company, contractor under Contract No. P75-0838-C2B, for General Lawrence Bridge Project, to engage the services of M.O.N. Landscaping Inc. for Item No. 104-Grading and Seeding-\$30,000.00 and Items 181 thru 195-for tree planting-\$140,000.00 at a total cost of \$170,000.00. (Messrs. Faucher and Lenhardt recommend approval).  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Lenhardt in their report of January 20, 1989.

2. Report of Messrs. Faucher and Higgott, January 25, recommending approval of an extension of time from February 2, 1989 to April 2, 1989, for completion of minor work, and an extension of time until September 30, 1989 to complete the installation of the culvert valves only, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Amelia Earhart Dam, Navigational Locks and Flood Control Pumping Station in the Cities of Somerville and Everett.  
The Commission V O T E D: to approve an extension of time, from February 2, 1989 to April 2, 1989, for completion of minor work, and an extension of time until September 30, 1989 to complete the installation of the culvert valves only, as recommended by Messrs. Faucher and Higgott in their report of January 25, 1989, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Recreational Facilities and Programs Division:

3. Report of Messrs. Rodrigues and Vitagliano and Ms. Winter and Ms. Shannon, January 25, recommending that the Commission waive the admission fees to Connery Rink on Wednesday, February 22, between 2:00 P.M. and 3:45 P.M. and the Flynn Rink on Thursday, February 23, between 10:00 A.M. and 12:00 Noon.  
The Commission V O T E D: Approved.
4. Report of Mr. Rodrigues, Vitagliano and Tilas, January 26, on bids for Operation and Maintenance of Sound and Lighting Systems, E. A. Hatch Memorial Shell, Boston.  
Account No. 2440-0010-12 - \$12,799.00 - FY89  
Account No. 2440-0010-12 - \$12,840.00 - FY90  
(Messrs. Rodrigues, Vitagliano and Tilas request acceptance of the lowest bid received, that of Capron, Inc., of \$25,639.00).  
The Commission questioned why the second bidder's proposal was nearly \$55,000.00 more than the low bid of Capron, Inc.  
Mr. Tilas stated that the second bidder had informed him that he had not taken advantage of the opportunity to inspect the site before submitting his proposal and therefore was not familiar with the scope of the contract.  
After lengthy discussion, the Commission determined that provisions were included in bid documents for site inspection by prospective bidders and that all other procedures had been adhered to with regards to advertising the contract.  
The Commission V O T E D: to accept the lowest bid received, that of Capron, Inc., of \$25,639.00.

The first part of the paper is devoted to a general discussion of the problem of the origin of life. It is shown that the problem is one of the most important and most difficult in the history of science.

The second part of the paper is devoted to a detailed discussion of the problem of the origin of life. It is shown that the problem is one of the most important and most difficult in the history of science.

The third part of the paper is devoted to a detailed discussion of the problem of the origin of life. It is shown that the problem is one of the most important and most difficult in the history of science.

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The ninth part of the paper is devoted to a detailed discussion of the problem of the origin of life. It is shown that the problem is one of the most important and most difficult in the history of science.



The following matter was placed on the agenda for the information of the Commission:

1. The following schedules were approved for payment by the Commissioner during the period from January 17, 1989 to January 23, 1989.

Expenditures	\$1,087,715.69
Summer Youth	\$ 5,039.16

ADJOURNED at 11:40 a.m. to meet on Thursday, February 9, 1989 at 10:30 a.m.

*William F. Gushik*  
S e c r e t a r y

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(1997/98)

Record of the Three Thousand Four Hundred and Seventy First (3471st) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 9, 1989 at 10:30 a.m.

Present, Commissioner Geary and Associate Commissioners Jones and Scandrett.

The Records of the Meeting held on January 26, 1989 were read and approved.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1. Report of Messrs. Faucher and O'Connor, January 12, recommending approval of the following on Contract No. P82-1047-C1A, with J. F. White Contracting Company, for Rehabilitation of the General Edwards Bridge. Revision in Quantities  
Item No. 30 - Steel Reinforcement for Structures - \$16,000.00  
Extra Work Order No. 5 - Additional painting of structural steel - \$ 2,281.30  
Extra Work Claim No. 5 - Emergency Electrical repairs at the draw span leaves - \$ 349.87  
Extra Work Claim No. 6 - Ultrasonic Testing of the existing machinery equipment shafts at the draw span leaves #1 and #4 - North Bound. - \$ 418.60  
  
Account No. 2490-0012.  
The Commission V O T E D: to approve the revision in quantities on Item No. 30, as recommended by Messrs. Faucher and O'Connor in their report of January 12, 1989.  
The Commission further V O T E D: to approve Extra Work Order 5, in the amount of \$2,281.30.  
The Commission further V O T E D: to waive the provisions of Article XVIII relative Claims for Payment for Extra Work and approve Extra Work Claim No. 5, in the amount of \$349.87 and Extra Work Claim No. 6, in the amount of \$418.60.
  2. Report of Messrs. Faucher and Jackson, January 24, submitting Project Summary and Work Schedule for Project No. P89-1555-C1A - Relocation of Trees at Hatch Shell, Charles River Reservation - estimated cost \$5,000.00. Account No. 2444-9001-12.  
The Commission V O T E D: Approved.
  3. Report of Mr. Faucher and Ms. Graves, January 23, recommending approval to revise estimated quantities on the following -  
Item No. 18 - Four Inch Reflectorized Line (Thermoplastic) - \$ 88.80  
Item No. 19 - Reflectorized Line (Thermoplastic) - \$928.00  
(No additional funding required as there are sufficient unused quantities in other items which will offset increases).  
Also requesting an extension of time from December 13, 1988 to February 13, 1989, on Contract No. P87-1490-C1A, with Tri-State Signal, Inc., for Construction and Reconstruction of Traffic Signal System at Two Locations, McGrath Highway/Alewife Brook Parkway.  
The Commission V O T E D: to approve the revision in quantities as recommended by Mr. Faucher and Ms. Graves in their report of January 23, 1989.  
The Commission further V O T E D: to approve an extension of time from December 13, 1988 to February 13, 1989, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
- Action was taken upon the following matter relating to the Watershed Management Division:
4. Report of Mr. Bhatti, February 3, requesting permission to proceed in collaborating with the Massachusetts Water Resources Authority (MWRA) in petitioning the Department of Environmental





Quality Engineering to declare that a water supply emergency be in effect for the 46 cities and towns served by the MDC - MWRA. The Commission V O T E D: to authorize the Division of Watershed Management to proceed in collaborating with the MWRA in petitioning DEQE to declare that a water supply emergency be in effect for the 46 cities and towns served by the MDC - MWRA water supply system.

Action was taken upon the following matter relating to the Zoological Gardens Division:

1. Report of Dr. Goldstein, February 6, requesting Commission approval and signature of an agreement between the MDC and the Boston Zoological Society (BZS), which will consolidate management and operations within the MDC and allow BZS to take on a stronger development and advocacy role for the MetroParks Zoos. The Commission V O T E D: Approved as requested by Dr. Goldstein in his report of February 6, 1989. The Secretary then submitted for signature Agreement, dated February 9, 1989, between the MDC and the Boston Zoological Society (BZS) which was signed by the Commissioner and two Associate Commissioners.

The following matter was placed on the agenda for the information of the Commission:

2. The following schedules were approved for payment by the Commissioner during the period from January 23, 1989 to January 30, 1989.

Expenditures	\$2,012,500.16
Summer Youth	\$ 3,812.95

ADJOURNED at 3:05 p.m. to meet on Thursday, February 16, 1989 at 10:30 a.m.

*William F. Crush*  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Seventy Second (3472nd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 9, 1989 at 10:30 a.m.

Present, Commissioner Geary and Associate Commissioners Jones and Scandrett.

The Records of the Meeting held on February 2, 1989 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

1. First Amendment, dated February 16, 1989, to Contract-Agreement with Lawrence J. Ball, Esquire, for Civil Service Negotiations.
2. Contract No. P88-1516-M2A, dated February 16, 1989, with Capron, Inc., for Operation and Maintenance of Sound and Lighting Systems, Hatch Shell.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3. Report of Messrs. Faucher and McCalla, January 24, recommending approval to revise estimated quantities on Item No. 4 - Hourly Rate for Power Staging at an increase of \$4,000.00, on Contract No. P88-1505-M1A (FY89 FY90) with Aerial Electric, Inc., for Electrical Maintenance Work at Sports Facilities and Recreational Areas of the Metropolitan Parks System.  
(At present, there are sufficient unused quantities in other items that will more than offset the requested revision).  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and McCalla in their report of January 24, 1989.
4. Report of Messrs. Faucher and Machado, January 31, recommending approval of an extension of time from June 25, 1989 to June 30, 1990, on Contract No. P87-1466-C1A, with U.S.X. Corporation, Cyclone Fence Company, for Installation of Closure Gates, Guard Rail and Fences at Various Locations of the Metropolitan District, due to fiscal restraints.  
The Commission V O T E D: to approve an extension of time, from June 25, 1989 to June 30, 1990, as recommended by Messrs. Faucher and Machado in their report of January 31, 1989, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
5. Report of Messrs. Faucher and Abounaja, February 7, on bids for Asbestos Abatement at the Melnea Cass Skating Rink.  
(Messrs. Faucher and Abounaja recommend that the Commission reject all bids. DCPO will do this work at no cost to the Commission).  
The Commission V O T E D: to reject all bids as recommended by Messrs. Faucher and Abounaja in their report of February 7, 1989.
6. Report of Messrs. Faucher and Kerwin, February 9, on bids for Servicing Traffic Signal and Control Systems, Middlesex Fells and Revere Beach Districts, Contract No. P89-1550-M1A.  
Account No. 2444-9001-12.  
(Messrs. Faucher and Kerwin recommend acceptance of the low bid, that of New England Traffic Signals, Inc., of \$519,280.00).  
The Commission V O T E D: to accept the lowest bid, that of New England Traffic Signals, Inc., of \$519,280.00.  
The Secretary then submitted for signature Contract, with New England Traffic Signals, Inc., dated February 16, 1989, for Servicing Traffic Signal and Control Systems, Middlesex Fells and Revere Beach Districts, Contract No. P89-1550-M1A, which was signed by the Commissioner and two Associate Commissioners.
7. Report of Messrs. Faucher and Kerwin, February 9, on bids for Servicing Traffic Signals and Control Systems, Blue Hills and Old Colony Districts, Contract No. P89-1550-M2A.





Account No. 2444-9001-12.

(Messrs. Faucher and Kerwin recommend acceptance of the low bid, that of Tri-State Signal, Inc., of \$525,170.00).

The Commission V O T E D: to accept the lowest bid, that of Tri-State Signal, Inc., of \$525,170.00.

The Secretary then submitted for signature Contract, with Tri-State Signal, Inc., dated February 16, 1989, for Servicing Traffic Signals and Control Systems, Blue Hills and Old Colony Districts, Contract No. P89-1550-M2A, which was signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matter relating to the Flood Control Management Division:

1. Report of Mr. Winter, February 8, recommending that the Commission ratify and approve the award of an Emergency Contract to Clean Harbors, in the amount of \$9,264.60 for Emergency Cleanup of Hydraulic Oil Spill at the Amelia Earhart Dam. Account No. 2440-0010-12.  
The Commission V O T E D: Held Over.

Action was taken upon the following matters relating to the Watershed Management Division:

2. Report of Mr. Bhatti, February 8, recommending the following on Contract No. WM89-001-C1A, Replacement of Built-Up Roof, Quabbin Reservoir -  
1. That the Commission rescind its vote of October 27, 1988 awarding the Contract to Titan Roofing Inc.  
2. That the Commission vote to award Contract WM89-001-C1A, Replacement of Built-Up Roof, Quabbin Reservoir, to D & S Roofing and Sheetmetal for the sum of \$18,939.00.

Account No. 2420-7882.

The Commission V O T E D: to rescind its vote of October 27, 1988 awarding the Contract to Titan Roofing Inc.

The Commission further V O T E D: to award Contract WM89-001-C1A, Replacement of Built-Up Roof, Quabbin Reservoir, to D & S Roofing and Sheetmetal for the sum of \$18,939.00.

3. Report of Mr. Bhatti, February 10, recommending approval of a hydroelectricity sales contract entitled "Power Purchase Agreement Between Massachusetts Water Resources Authority and Boston Edison Company. (A copy of the Agreement is on file in the Secretary's Office.)  
Mr. Thomas Barron of the Massachusetts Water Resources Authority (MWRA) explained that under terms of Section 2.3 (A)(i) of the January 5, 1989 Memorandum of Understanding between the MWRA and the MDC, the MWRA has the right to negotiate the terms of any contracts for sale of hydroelectricity subject to the approval of the MDC. He then explained in detail the terms of the Power Purchase Agreement between the Massachusetts Water Resources Authority and the Boston Edison Company.  
Associate Commissioner Jones suggested that a copy of the Agreement be forwarded to the Executive Office of Energy Resources for review.  
The Commission V O T E D: Approved.

4. Report of Mr. Bhatti, February 9, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1680, conveying Northeasterly 1/2 of Lot No. A68, to Albert V. Lanctot.  
The Commission V O T E D: Approved.  
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1680, dated February 16, 1989, which was signed by the Commissioner and two Associate Commissioners.

5. Report of Mr. Bhatti, February 9, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1681, conveying Southwesterly 1/2 of Lot No. A68, to Robert G. Morin.  
The Commission V O T E D: Approved.  
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1681, dated February 16, 1989, which was signed by the Commissioner and two Associate Commissioners.





1. Report of Mr. Bhatti, February 9, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1682, conveying Northwesterly 1/4 of Lot No. A74, to Karen Ann Kos.  
The Commission V O T E D: Approved.  
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1682, dated February 16, 1989, which was signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

2. Report of Mr. Rodrigues, February 13, submitting for approval and signature a permit with the New England Pro Am Hockey League, for use of the Devine Rink for a 1989 summer program.  
The Commission V O T E D: Held Over.

Action was taken upon the following matters relating to the Right of Way Division:

3. Report of Mrs. Anderson, February 10, requesting that the Commission vote to approve a new site plan for Lot No. 7, Washington Street, Canton, in compliance with a Conservation Easement on the property, which requires that the Commission approve proposed changes to the site.  
The Commission V O T E D: Approved as recommended by Mrs. Anderson in her report of February 10, 1989.
4. Report of Mrs. Anderson, February 13, recommending that the Commission assent to a permit issued by the Massachusetts Water Resources Authority (MWRA) to John D. and Barbara E. Vecchiola, Trustees of 140-146 Utica Street Realty Trust, granting permission to build in a portion of the Section 49 sewer easement, as shown on a plan on file with the MWRA Sewerage Division, said permit dated July 21, 1988 and recorded August 26, 1988 at the Norfolk Registry of Deeds.  
Also submitting Assent to Permit for signature.  
The Commission V O T E D: Assent to permit issued by the Massachusetts Water Resources Authority (MWRA) to John D. and Barbara E. Vecchiola, Trustees of 140-146 Utica Street Realty Trust.  
The Secretary then submitted for signature Assent to Permit, dated February 16, 1989, which was signed by the Commissioner and two Associate Commissioners.
5. Report of Mrs. Anderson, February 14, recommending that the Commission vote to offer the sum of \$16,000.00 to Peter D. and Cruz Villegas Barlow for 52.30 $\pm$  acres of land located off Turnpike Road in the Town of Petersham, Massachusetts, and, if the offer is refused, that the Right of Way Office proceed with a taking of said land by eminent domain.  
The Commission V O T E D: to approve an offer in the sum of \$16,000.00 to Peter D. and Cruz Villegas Barlow for 52.30 $\pm$  acres of land located off Turnpike Road in the Town of Petersham, Massachusetts.  
The Commission further V O T E D: to authorize the Right of Way Office to proceed with a taking of said land by eminent domain if the offer is refused.

Action was taken upon the following Various Matter:

6. Report of the Concession Selection Committee, February 8, on proposals for the Charles River Excursion and Charter Boat Service Concession.  
The Commission V O T E D: Held Over.

Action was taken upon the following matter relating to the Central Services Division:

7. Report of Mr. Lydon, February 13, on bids for Furnishing and Installing New Carpeting in the Marilyn Morrison Commission Meeting Room, Contract No. CS89-03-C1A.  
Account No. 2440-9881-00-5500.





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(Mr. Lydon recommends acceptance of the low bid, that of Superior Carpet, Inc., of \$5,490.00).  
The Commission V O T E D: to accept the lowest bid, that of Superior Carpet, Inc., of \$5,490.00.

The following matter was placed on the agenda for the information of the Commission:

1. The following schedules were approved for payment by the Commissioner during the period from January 30, 1989 to February 6, 1989.

Expenditures	\$622,519.13
Summer Youth	\$ 5,454.80

ADJOURNED at 12:05 p.m. to meet on Thursday, March 2, 1989 at 10:30 a.m.

*William F. Curren*  
S e c r e t a r y



ed  
12, 1989

Record of the Three Thousand Four Hundred and Seventy Third (3473rd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 2, 1989 at 10:30 a.m.

Present, Commissioner Geary and Associate Commissioners Jones and Scandrett.

The Records of the Meeting held on February 9, 1989 were read and approved.

Action was taken upon the following matter relating to the Parks Engineering and Construction Division:

1. Report of Messrs. Faucher and Higgott, January 10, recommending approval of Extra Work Order No. 41, in the amount of \$7,993.83, to Evaluate the HVAC System at the Tower Complex, as requested by the Contractor, on Contract No. P78-0667-C1A, with J. F. White Contracting Company for Rehabilitation of the Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station in the Cities of Somerville and Everett, Massachusetts. Account No. 2440-8886.  
Mr. Baratta explained that Extra Work Order No. 41 was necessary in order to make a complete evaluation of the HVAC system in the tower complex prior to instituting any additional work. He stated that a number of corrective actions including - piping changes, electrical changes and instrumentation reconnections were necessary prior to testing the system. This necessitated the need for plumbers, electricians and instrumentation personnel for the extra work.  
Mr. Baratta then noted that the cap of \$6,000,000.00, set by the Commission, for the Rehabilitation of the Amelia Earhart Dam has not been reached.  
The Commission V O T E D: to approve Extra Work Order No. 41, in the amount of \$7,993.83.
2. Report of Messrs. Faucher and Baratta, December 12, submitting Work Schedule Form, Project Summary Form and Project Justification for Project No. P89-1552-C1A, Franklin Park Zoo Parking Lot. Estimated Cost \$1,500,000.00. Account No. 2490-8881.  
The Commission V O T E D: Approved.
3. Report of Messrs. Faucher and Giella, February 14, submitting Work Schedule and Project Summary Forms for Project No. P89-1557-C1A, Replacement of Doors at the Aviary, Stone Zoo, Stoneham. Estimated cost \$14,700.00. Account No. 2443-2000-12.  
Mr. Baratta explained that this project is essential for more efficient energy usage throughout the Aviary.  
The Commission V O T E D: Approved.
4. Report of Messrs. Faucher and DeLuca, February 15, requesting approval to revise quantities on Item No. 4d-1 - Emergency Service, at an increase of \$8,685.00, on Contract No. P88-1500-M1A with Allied Weatherproofing Co., Inc., for Servicing Filtration and Sterilization Systems for Swimming Pools. Also requesting approval of an extension of time from December 10, 1988 to March 10, 1989, due to the need to complete necessary paper work.  
(No additional funding required since sufficient quantities remain in other items which will offset the requested revision).  
The Commission V O T E D: to approve the revision in estimated quantities as requested by Messrs. Faucher and Deluca in their report of February 15, 1989.  
The Commission further V O T E D: to approve an extension of time, from December 10, 1989 to March 10, 1989, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
5. Report of Messrs. Faucher and DiPietro, February 18, recommending the following on Contract No. P82-0A02-C1A, with D. DiMartino Construction Corp., for Braintree Culvert, Town Brook Flood Control -





- (a) That work be accepted as completed as of September 17, 1988.
- (b) That reserve, in the amount of \$13,095.69, be approved for payment.

(Basis of Award - \$1,271,570.00)

(Total to Date - \$1,309,468.91)

(Contract Administration Rating - 4.00)

(EEO Compliance - 4.20)

The Commission V O T E D: that the work of D. DiMartino Construction Corp., Contractor under Contract No. P82-0A02-C1A, for Braintree Culvert, Town Brook Flood Control, be and hereby is accepted as completed as of September 17, 1988.

The Commission further V O T E D: to approve release of reserve, in the amount of \$13,095.69, for payment.

Action was taken upon the following matter relating to the Police Division:

- 1. Report of Superintendent Bratton, February 21, requesting that the legal speed limit of 35 miles per hour on Cambridge Parkway, Cambridge be reduced to 25 miles per hour.  
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Reservations and Historic Sites Division:

- 2. Report of Messrs. VanWart and Swann, February 23, on bids for Provision of Design and Fabrication Services for six Interpretive Exhibit Panels for MDC Reservations. Account No. 2440-0010-13 and Account No. 2440-0012-13.  
(Messrs. VanWart and Swann recommend acceptance of the low bid, that of Graphic Solutions of \$12,899.99).  
Mr. Broderick explained that ten interpretive signage firms were invited to submit proposals for the project. However, he explained, only Graphic Solutions submitted a bid.  
Mr. Broderick then reviewed the design of the interpretive exhibit panels with the Commission.  
Commissioner Geary requested that the Division confer with the Friends of the Blue Hills, for possible input, prior to submitting final layout to the contractor for fabrication.  
The Commission V O T E D: to accept the lowest bid, that of Graphic Solutions, of \$12,899.99.
- 3. Report of Messrs. VanWart and Comeau, February 16, on bids for Pearce Lake, Breakheart Reservation Ledge Removal. Contract No. M89-BK-1000. Account No. 2440-0010-12.  
(Messrs. VanWart and Comeau recommend acceptance of the low bid, that of John P. DiTonno, Inc., of \$2,200.00).  
Mr. Comeau stated that the ledge, which is submerged and not readily visible to bathers, has been responsible for numerous injuries each bathing season. He then explained that once the ledge has been removed, the area will be filled with gravel and sand and then graded.  
Mr. Comeau noted that the project has complete support of the community.  
The Commission V O T E D: to accept the lowest bid, that of John P. DiTonno, Inc., of \$2,200.00.

Action was taken upon the following matter relating to the Watershed Management Division:

- 4. Report of Mr. Bhatti, February 23, on proposals for the purchase of timber sales located on Quabbin Reservoir Watershed.  
The Commission V O T E D: to accept the highest qualified bid, that of John Conkey & Sons Logging, of \$1,672.00; to purchase approximately 52,795 board feet of sawlogs on Roadside Sale No. 21 - Quabbin Reservoir Watershed; John Conkey & Sons Logging will also perform \$3,343.55 of additional work that is considered partial payment for the sawlogs.  
The Commission further V O T E D: to accept the highest qualified bid, that of Prevost Forest Products, of \$2,000.00; to purchase approximately 300 tons of white pine pulp on Roadside Sale No. 22 - Quabbin Reservoir Watershed; Prevost Forest Products will also





perform \$2,000.00 of additional work that is considered partial payment for pulp.

Action was taken upon the following matter relating to the Flood Control Management Division:

1. Report of Mr. Winter, February 8, recommending that the Commission ratify and approve the award of an Emergency Contract to Clean Harbors, in the amount of \$9,264.60 for Emergency Cleanup of Hydraulic Oil Spill at the Amelia Earhart Dam. Account No. 2440-0010-12.  
The Commission V O T E D: Held Over.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

2. Report of Mr. Rodrigues, February 13, submitting for approval and signature a permit with the New England Pro Am Hockey League, for use of the Devine Rink for a 1989 summer program.  
The Commission V O T E D: Held Over.

Action was taken upon the following Various Matters:

3. Report of the Concession Selection Committee, February 8, on proposals for the Charles River Excursion and Charter Boat Service Concession.  
The Commission V O T E D: Held Over.
4. Report of Ms. Yaffe, February 27, relative to renewal of Permits for Yacht and Boat Clubs and Educational Institutions for the period July 1, 1988 to June 30, 1990.  
The Commission V O T E D: Held Over.

Action was taken upon the following matters relating to the Planning Division:

5. Report of Mrs. O'Brien, February 23, recommending that the Commission approve and sign an Agreement with BOSPORT Docking Co., Inc., for the provision of labor, services and the repair of the "Training Wall" at the new Charles River Dam.  
Mrs. O'Brien explained that the existing "Training Wall" (baffle) has deteriorated to such an extent that it no longer deflects water currents from the New Charles River Dam away from the nearby bridge piers and boats.  
It was pointed out by testimony from staff of Parks Engineering, Flood Control and Police Divisions that a condition has been created by the structures deterioration which could lead to serious injury to boaters and damage to their craft.  
Mr. Winter then stated that he is recommending that the Commission provide necessary materials and rental equipment for the repair project, while BOSPORT will provide all labor, a barge, tug and crane to perform the necessary work.  
Mr. Winter explained that if he were to go thru normal purchasing procedures the repair material would not be available until mid-May of this year.  
Associate Commissioners Jones and Scandrett noting that an emergency situation exists, which constitutes a hazard to life and property, asked that the project move forward without delay.  
The Commission V O T E D: Approved.  
The Secretary then submitted for signature Agreement, dated March 2, 1989, with BOSPORT Docking Co., Inc., which was signed by the Commissioner and two Associate Commissioners.
6. Report of Mrs. O'Brien, February 27, requesting approval to renew Contract-Agreements for period of one year from the date of notice to proceed with the following individuals -  
Daniel Driscoll - Total compensation not to exceed \$44,284.00, which includes \$400.00 in expenses.  
Karl Haglund - Total compensation not to exceed \$49,875.00, which includes \$400.00 in expenses.  
John S. O. Krajovic - Total compensation not to exceed \$49,875.00, which includes \$400.00 in expenses.  
David T. Queeley - Total Compensation not to exceed \$36,580.00,



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which includes \$400.00 in expenses.

Joseph Orfant - Total compensation not to exceed \$48,100.00, which includes \$400.00 in expenses -

for Planning Services, Pursuant to Land Acquisition and Master Planning. Account No. 2441-9886.

The Commission V O T E D: Held Over.

The following matters were placed on the agenda for the information of the Commission:

1. The following schedules were approved for payment by the Commissioner during the period from February 6, 1989 to February 13, 1989.

Expenditures	\$1,515,539.71
Summer Youth	\$ 4,350.95

The following schedules were approved for payment by the Commissioner during the period from February 13, 1989 to February 21, 1989.

Expenditures	\$1,381,415.62
Summer Youth	\$ 4,035.00

ADJOURNED at 1:15 p.m. to meet on Thursday, March 9, 1989 at 10:30 a.m.

  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Seventy Fourth (3474th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 9, 1989 at 10:30 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The Records of the Meeting held on February 16, 1989 were read and approved.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1. Report of Messrs. Faucher, Baratta, Jewett and Terzian, January 26, requesting approval to renew Contract No. P82-1024-X1A, with Lawrence J. Bergen, Project Manager for Water Resources Projects, Total Contract Cost \$39,600.00. Time for Performance one year from Notice to Proceed. Account No. 2410-8801.  
The Commission V O T E D: Approved as requested by Messrs. Faucher, Baratta, Jewett and Terzian in their report of January 26, 1989."
2. Report of Messrs. Faucher and Lespasio, February 17, on request of John Mahoney Construction Company, Inc., Contractor under Contract No. P82-1047-C2A, Rehabilitation of Lynnway/Carroll Parkway, for approval of the following subcontractors:  
**Markings, Inc.**  
Items - 125, 126, 140, 141,  
142, 143 and 144 - Pavement Markings - \$ 51,405.75  
**Caprera Construction**  
Items - 91, 92, 94, 95, 96,  
97, 98, 99, 100, 101,  
102, 103, 104, 105,  
106, 107, 108, 109,  
110, 111, 112 and 113 - Landscaping - \$375,000.00.  
The Commission V O T E D: Approved as requested by Messrs. Faucher and Lespasio in their report of February 17, 1989.
3. Report of Messrs. Faucher and Kerwin, February 10, recommending approval to revise estimated quantities on the following -  
Item No. 18 - Cement Concrete Foundation - \$3,500.00  
Removed and Discarded  
Item No. 19 - Cement Concrete Foundation - \$3,500.00  
Octagonal Base  
on Contract No. P87-1480-M3A, with Tri-State Signal, Inc., for Servicing Traffic Signal and Control Systems, Charles River Basin Districts. Account No. 2444-9001-12.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Kerwin in their report of February 10, 1989.

Action was taken upon the following matter relating to the Watershed Management Division:

4. Report of Mr. Bhatti, February 27, requesting the following on Contract No. W80-0907-S4A with Tighe and Bond, Inc., for Water Quality Studies 1986-87 and 1987-88 -  
(a) That work be accepted as completed as of November 5, 1988.  
(b) That final invoice, in the amount of \$5,252.96, be approved for payment.  
(c) That retainage, in the amount of \$13,991.30, be approved for payment.  
(Basis of Award - \$139,915.57)  
(Total to Date - \$139,913.02)  
(Contract Administration Rating (scale of 1 to 10) - 7)  
(EEO Compliance - N/A)  
The Commission V O T E D: that the work of Tighe and Bond, Inc., Consultant under Contract No. WM80-0907-S4A, for Water Quality Studies 1986-87 and 1987-88, be and hereby is accepted as completed as of November 5, 1988.  
The Commission further V O T E D: to approve final invoice, in the amount of \$5,252.96, for payment.  
The Commission further V O T E D: to approve release of reserve, in the amount of \$13,991.30, for payment.





Action was taken upon the following Various Matters:

1. Report of the Concession Selection Committee, February 8, on proposals for the Charles River Excursion and Charter Boat Service Concession.  
Messrs. Anthony J. Sulfaro and Arthur Dove, bidders for the service, addressed the Commission and offered further information concerning their proposed service and compensation to be paid the Commission  
At this point, Attorney John Wright, MDC Legal Counsel, explained that he had reviewed the proposals as submitted in response to the MDC's Request for Proposals (RFP). He stated that the RFP noted that particular emphasis would be placed on experience, equipment and ability to provide quality service. The RFP established seven categories of criteria to insure that the public would be provided with the best possible service compatible with public use of the Charles River Basin. He then noted that there was no evidence that the Concession Selection Committee acted arbitrarily in selecting a finalist for recommendation to the Commission for award of the permit.  
The Commission V O T E D: Held Over.
2. Report of Ms. Yaffe, February 27, relative to renewal of Permits for Yacht and Boat Clubs and Educational Institutions for the period July 1, 1988 to June 30, 1990.  
The Commission V O T E D: Held Over.

Action was taken upon the following matters relating to the Planning Division:

3. Report of Mrs. O'Brien, February 27, requesting approval to renew Contract-Agreements for period of one year from the date of notice to proceed with the following individuals -  
Daniel Driscoll - Total compensation not to exceed \$44,284.00, which includes \$400.00 in expenses.  
Karl Haglund - Total compensation not to exceed \$49,875.00, which includes \$400.00 in expenses.  
John S. O. Krajovic - Total compensation not to exceed \$49,875.00, which includes \$400.00 in expenses.  
David T. Queeley - Total Compensation not to exceed \$36,580.00, which includes \$400.00 in expenses.  
Joseph Orfant - Total compensation not to exceed \$48,100.00, which includes \$400.00 in expenses -  
for Planning Services, Pursuant to Land Acquisition and Master Planning. Account No. 2440-9886.  
The Commission V O T E D: Held Over.
4. Report of Mrs. O'Brien, March 8, recommending approval of Release of Height Restriction at 460 Revere Beach Boulevard, Revere.  
Commissioner Geary explained that this matter was discussed in detail at Commission meeting of August 18, 1988 and was placed on file at that time.  
Mrs. O'Brien noted that when this project commenced in 1986 the City of Revere requirement was 1.25 parking spaces per unit and, at that time, development plans called for a 13 story building with 156 units, with parking spaces of 1.75 per unit.  
Mrs. O'Brien stated as a result of an extensive MEPA review, the proposed building has been reduced to 11 stories, with 130 units and 1.77 parking spaces per unit. She noted that present MDC policy calls for 2.00 parking spaces per unit. She then explained that MDC policy was not in place when the MEPA review of the project commenced. However, she noted, the project does exceed the newly revised Revere requirement of 1.75 parking spaces per unit.  
Attorney Richard A. Nylen, Jr., representing the developer, EPI Associates, noted that his clients have made modifications in design to reduce the shadow impact of the building on the beach and they have agreed to make improvements to adjacent MDC property including reconstruction of a sidewalk, landscape work, and improvements to the nearby MDC Revere Beach Sanitary building.  
The Commission V O T E D: to approve the release of the height restriction on the property at 460 Revere Beach Boulevard and the reimposition of a height restriction of 102 feet and to authorize





the Right of Way Section to prepare the necessary documents. The Commission further V O T E D: to authorize the Parks Engineering and Construction Division, through its Buildings Section and Landscape Section, to provide guidance in the preparation of landscape and building improvement plans for certain MDC property as described above and to be completed no later than Memorial Day, May 28, 1990, and to supervise EPI's implementation of such plans and through the Permit Section to issue the curb cuts so long as no more than two cuts are permitted.

1. At this point, Commissioner Geary commended Mr. Nylen for his work during his term as MDC Commissioner and in particular his efforts on the Tropical Forest Pavilion Project, which is now nearing completion.

Action was taken upon the following matter relating to the Flood Control Management Division:

2. Report of Mr. Winter, February 8, recommending that the Commission ratify and approve the award of an Emergency Contract to Clean Harbors, in the amount of \$9,264.60 for Emergency Cleanup of Hydraulic Oil Spill at the Amelia Earhart Dam. Account No. 2440-0010-12.  
The Commission V O T E D: Held Over.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

3. Report of Mr. Rodrigues, February 13, submitting for approval and signature a permit with the New England Pro Am Hockey League, for use of the Devine Rink for a 1989 summer program.  
The Commission V O T E D: Held Over.

Action was taken upon the following matter relating to the Zoological Gardens Division:

4. Report of Dr. Goldstein, March 6, requesting approval of a Contract-Agreement with Dr. Deborah Schildkraut, for services as a Research Coordinator. Total Compensation not to exceed \$24,900.00; Time for Performance will be one year from Notice to Proceed. Account No. 2443-2000.  
Associate Commissioner Jones requested that the terms and conditions of this Contract-Agreement be reviewed by appropriate staff at the conclusion of its one year term, for possible updating.  
The Commission V O T E D: Approved as requested by Dr. Goldstein, D.V.M. in his report of March 6, 1989.

The following matter was placed on the agenda for the information of the Commission:

5. The following schedules were approved for payment by the Commissioner during the period from February 21, 1989 to February 27, 1989.

Expenditures	\$1,198,195.25
Summer Youth	\$ 4,477.13

ADJOURNED at 1:30 p.m. to meet on Thursday, March 16, 1989 at 10:30 a.m.

*William F. Church*  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Seventy Fifth (3475th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 16, 1989 at 10:30 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The Records of the Meeting held on March 2, 1989 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1. Contract-Agreement, dated March 16, 1989, with GHR Analytical, for Water Quality Testing, MDC Recreational Waters, Fiscal Years 1990 and 1991.
2. Contract-Agreement, dated March 16, 1989, with Joseph A. Trainor, to Develop and Implement a Plan for Enhancing this Agency's Real Property Acquisition.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3. Report of Messrs. Faucher, Moran and Whelan, February 10, requesting the following on Contract No. P82-1191-C1A, with R. J. Delmonico, Inc., for Rehabilitation and Reconstruction of the New Metropolitan Victory Road Park, Dorchester -
  - (a) That work be accepted as completed as of November 23, 1988.
  - (b) That Estimate No. 12 (Final), in the amount of \$66,184.53, be approved for payment.
  - (c) That reserve, in the amount of \$44,497.61, be approved for payment.
    - (Basis of Award - \$830,455.00)
    - (Total to Date - \$889,952.00)
    - (Contract Administration Rating - 4.70)
    - (EEO Compliance - 4.60)

The Commission V O T E D: that the work of R. J. Delmonico, Inc., Contractor under Contract No. P82-1191-C1A, for Rehabilitation and Reconstruction of the New Metropolitan Victory Road Park, Dorchester, be and hereby is accepted as completed as of November 23, 1988.

The Commission further V O T E D: to approve Estimate No. 12 (Final), in the amount of \$66,184.53, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$44,497.61, for payment.

Report of Messrs. Faucher, Brooks and DeLuca, March 6, submitting Project Justification, Project Summary Form and Work Schedule Form and requesting approval to advertise Project No. P89-1551-M1A - Servicing Filtration and Sterilization Systems for Swimming Pools within the Metropolitan Parks System, estimated cost \$300,000.00. Account No. 2440-0010-12.

The Commission V O T E D: Approved.

Report of Messrs. Faucher and O'Connor, March 8, recommending an extension of time from March 15, 1989 to December 15, 1989 and revision in quantities on the following -

Item No. 22 - Flashing Arrow Boards	- \$11,000.00
Item No. 23 - Plastic Drums w/flashers	- \$ 6,780.00
Item No. 28 - Police Services	- \$85,000.00
Item No. 88 - MDC Engineer's Field Office	- \$ 9,000.00

on Contract No. P82-1047-C1A, with J. F. White Contracting Company, for Rehabilitation of the General Edwards Bridge - Revere/Lynn. Account No. 2490-8881.

The Commission V O T E D: to approve an extension of time, from March 15, 1989 to December 15, 1989, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

The Commission further V O T E D: to approve the revision in quantities as recommended by Messrs. Faucher and O'Connor in their report of March 8, 1989.





1. Report of Messrs. Faucher and Lespasio, March 9, recommending approval of an extension of time from April 3, 1989 to September 30, 1989, on Contract No. P87-1425-C2A, with William P. Capone Corporation, for Repairing/Replacing Bituminous Cement Concrete Sidewalks Throughout the Metropolitan District, due to budgetary constraints work has been deferred to next fiscal year.  
(At no additional cost to the Commission).  
The Commission V O T E D: to approve an extension of time, from April 3, 1989 to September 30, 1989, as recommended by Messrs. Faucher and Lespasio in their report of March 9, 1989, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
2. Report of Mr. Faucher and Ms. Graves, March 9, on bids for Installation of Reflectorized Pavement Markings on Parkways and Roadways of the MDC, Contract No. P88-1540-M1A. Account No. 2444-9001-12.  
(Mr. Faucher and Ms. Graves recommend acceptance of the low bid, that of Markings, Inc., of \$372,670.00). Due to budgetary constraints, the Notice to Proceed will be withheld until July 1, 1989).  
In response to a question by Associate Commissioner Scandrett, Mr. Lespasio explained that if the Commission does not award a contract within 30 days of its opening, the bidder has the option of withdrawing his bid.  
Mr. Lespasio then noted that once the award has been made, the Commission can delay the notice to proceed for several months.  
The Commission V O T E D: to accept the lowest bid, that of Markings, Inc., of \$372,670.00.
3. Report of Messrs. Faucher and Jackson, March 10, on bids for Relocation of Trees at Hatch Shell, Charles River Reservation. Contract No. P89-1555-C1A. Account No. 2444-9001-12.  
(Messrs. Faucher and Jackson recommend acceptance of the lowest bid, that of Mead Brothers Tree Service, Inc., of \$4,249.00).  
The Commission V O T E D: to accept the lowest bid, that of Mead Brother Tree Service, Inc., of \$4,249.00.
4. Report of Messrs. Faucher, Brooks and Arinella, March 10, submitting Project Summary and Work Schedule Forms and requesting approval to advertise Project No. P89-1560-C1A - Installation of Moisture Control System Within the New Vestibule in the Aviary at the Stone Memorial Zoo, Stoneham, estimated cost \$18,000.00. Account No. 2443-2000.  
The Commission V O T E D: Approved.  
  
Action was taken upon the following matter relating to the Planning Division:
5. Report of Mrs. O'Brien, February 27, requesting approval to renew Contract-Agreements for period of one year from the date of notice to proceed with the following individuals -  
Daniel Driscoll - Total compensation not to exceed \$41,496.00, which includes \$400.00 in expenses.  
Karl Haglund - Total compensation not to exceed \$41,496.00, which includes \$400.00 in expenses.  
John S. O. Krajovic - Total compensation not to exceed \$41,496.00, which includes \$400.00 in expenses.  
David T. Queeley - Total Compensation not to exceed \$36,972.00, which includes \$400.00 in expenses.  
Joseph Orfant - Total compensation not to exceed \$41,496.00, which includes \$400.00 in expenses -  
for Planning Services, Pursuant to Land Acquisition and Master Planning. Account No. 2440-9886.  
The Commission V O T E D: Approved as requested by Mrs. O'Brien in her report of February 27, 1989.  
  
Action was taken upon the following matter relating to the Flood Control Management Division:
6. Report of Mr. Winter, February 8, recommending that the Commission ratify and approve the award of an Emergency Contract





to Clean Harbors, in the amount of \$9,264.60 for Emergency Cleanup of Hydraulic Oil Spill at the Amelia Earhart Dam. Account No. 2440-0010-12.

The Commission V O T E D: Held Over.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

1. Report of Mr. Rodrigues, February 13, submitting for approval and signature a permit with the New England Pro Am Hockey League, for use of the Devine Rink for a 1989 summer program.  
The Commission V O T E D: Held Over.

Action was taken upon the following matters relating to the Right of Way Division:

2. Report of Mrs. Anderson, March 9, relative to acquisition of approximately 3.69  $\pm$  acres of land located within the Wachusett Watershed in the Town of Sterling, Massachusetts, from Mr. James E. Simpson, owner of James E. Simpson Excavating Company.  
(Mrs. Anderson recommends that the Commission acquire by friendly eminent domain taking 3.69  $\pm$  acres of land from James E. Simpson Excavating Company, located in the Town of Sterling, Massachusetts for the sum of \$120,000.00. Mrs. Anderson further recommends that the Commission authorize and direct the Director of the Right of Way Office to prepare an order of taking for said property).  
The members of the Commission requested that Mrs. Anderson provide for the files of the Secretary's Office a report providing further information including the name of the individual and firm that performed the appraisal on behalf of the Commission.  
The Commission V O T E D: to acquire by friendly eminent domain taking 3.69  $\pm$  acres of land from James E. Simpson Excavating Company, located in the Town of Sterling, Massachusetts for the sum of \$120,000.00.  
The Commission further V O T E D: to authorize and direct the Director of the Right of Way Office to prepare an order of taking for said property.
3. Report of Mrs. Anderson, March 10, relative to a request from James E. Leger of Rutland for approval of the abandonment of the existing easement to Shaft 5 of the Wachusett-Coldbrook Tunnel in exchange for the acquisition of a new improved easement access to the shaft.  
(The MDC Land Board recommends that the Commission vote that the easement be declared "surplus to this Agency's needs" in compliance with provisions of Chapter 579 of the Acts of 1980 and contingent upon the completion of the granting of a new easement across this ownership as shown on the attached plans. The recommendation is subject to terms and conditions and consideration as the Commission and the Division of Capital Planning and Operations mutually agree upon).  
Associate Commissioner Scandrett noted that in the past we were authorized or authorized and directed by the Legislature to declare any land surplus to this Agency's needs prior to any legislative action. He then questioned if there has been a change in procedure.  
Mrs. Anderson explained that both the MDC and the Division of Capital Planning and Operations (DCPO) are asked by the Legislature for their positions on any bills authorizing transfer of Public Land. DCPO has asked in some cases that the MDC actually declare land surplus before it will approve the authorizing legislation, this is one of those cases, she noted. Associate Commissioner Scandrett requested that in the future the Right of Way Division provide the Commission with copies of proposed legislation.  
The Commission V O T E D: that the easement to Shaft 5 of the Wachusett-Coldbrook Tunnel be declared "surplus to this Agency's needs" in compliance with the provisions of Chapter 579 of the Acts of 1980 and contingent upon the completion of the granting of a new easement across this ownership on the attached plans (1. - Geological Survey Plan for Rutland area, dated 1938. 2. - Property plan for the Watson Estates, Rutland, Massachusetts





definitive plan, subdivision of land owned and to be developed by James M. and Janet Leger, 166 Main Street, Rutland, Massachusetts, Sheet 1 of 12 Sheets, dated December 10, 1987). The Commission further V O T E D:

1. That the new easement be constructed by Mr. Leger in its entirety to a road standard of equal or better than the existing easement before the present easement is abandoned by the Commonwealth.
2. That the Division of Capital Planning and Operations appraise the value of the exchange of easements and that Mr. Leger be required to pay the Commonwealth for any value gained by this exchange.
3. That Mr. Leger be required to obtain federal, state and local permits necessary for the construction of the new easement.
4. That this approval is subject to such other terms and conditions and considerations as the Commission and the Division of Capital Planning and Operations mutually agree upon.

1. Report of Mrs. Anderson, March 10, relative to the request from John F. and Helen L. Toomey of Southborough for a permanent easement across Commission owned land in Southborough, which lies within 1000 feet of the Sudbury Reservoir.

(The MDC Land Board recommends the Commission vote, pending the passage of legislation, that the easement be declared "surplus to this Agency's needs" in compliance with the provisions of Chapter 579 of the Acts of 1980 and subject to favorable legislation and terms and conditions and consideration as the Commission and the Division of Capital Planning and Operations mutually agree upon). The Commission discussed the request of Mr. and Mrs. Toomey in detail and then requested that the Division provide the following information prior to next weeks meeting.

1. What is the Town Zoning for the land.
2. A copy of the legislation as filed.
3. A statement of proposed use of the land.
4. An explanation of why a width of ten feet on either side of the entrance of the present driveway is necessary.
5. Photographs of the property.

Associate Commissioner Scandrett then requested that all future requests of this nature include the aforementioned information when applicable.

The Commission V O T E D: Held Over.

Action was taken upon the following Various Matters:

2. Report of the Concession Selection Committee, February 8, on proposals for the Charles River Excursion and Charter Boat Service Concession.

The Commission V O T E D: Held Over.

3. Report of Ms. Yaffe, February 27, relative to renewal of Permits for Yacht and Boat Clubs and Educational Institutions for the period July 1, 1988 to June 30, 1990.

Commissioner Geary noted that a special staff committee has met with the officers of all boat and yacht clubs located on Commission property. He explained that all of the clubs have agreed to undertake improvements to adjacent Commission property and/or initiate special public participation programs for area residents, when possible. The terms and conditions of these programs will be incorporated into each clubs permit and will be monitored for compliance by the Office of Public Affairs. Commissioner Geary then explained that the permits for all clubs located on the Charles River and the South Shore Yacht Club are still being reviewed and their renewals will be presented for Commission action at a later date.

The Commission V O T E D: to renew Permits for Yacht and Boat Clubs and Non-Profit Educational Institutions for Fiscal Years 1989 and 1990, subject to terms and conditions which are specific to each club, as follows:

**LARGE CLUBS**

Boston Harbor Yacht Club  
Columbia Yacht Club

**FEE**

\$1,800.00  
\$1,800.00





East Boston Yacht Club	\$1,800.00
Mystic Wellington Yacht Club	\$1,800.00
Riverside Yacht Club	\$1,800.00
Winter Hill Yacht Club	\$1,800.00
<b><u>MEDIUM YACHT CLUBS</u></b>	<b><u>FEE</u></b>
Dorchester Yacht Club	\$1,200.00
Medford Boat Club	\$1,200.00
Squantum Yacht Club	\$1,200.00
<b><u>SMALL CLUBS</u></b>	<b><u>FEE</u></b>
Neponset Valley Yacht Club	\$ 600.00
Puritan Canoe Club	\$ 600.00
Wollaston Yacht Club	\$ 600.00
<b><u>EDUCATIONAL-NON-PROFIT INSTITUTIONS</u></b>	<b><u>FEE</u></b>
Tufts University	\$ 600.00.

Action was taken upon the following matter relating to the Watershed Management Division:

1. Report of Mr. Bhatti, March 10, submitting for approval and signature Cooperative Agreement with the U.S. Department of the Interior, Geological Survey, for Investigation of Water Resources, covering their fiscal year October 1, 1988 to September 30, 1989. USGS obligation \$18,800.00 MDC obligation \$24,000.00 which includes \$15,000.00 in cash and \$9,000.00 in direct services by MDC and MWRA personnel. Account No. 2420-1400-13.
- The Commission V O T E D: Approved.
- The Secretary then submitted for signature Cooperative Agreement, dated March 16, 1989, with the U.S. Department of the Interior, Geological Survey, which was signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matter relating to the Reservations and Historic Sites Division:

2. Report of Mr. VanWart, March 13, submitting for approval newly revised Peddocks Island Cottage Permits and recommending that the Secretary be authorized to sign the 46 permits on behalf of the Commission.
- Commissioner Geary presented a brief history of the Commission's association with the owners and summer residents of the cottage community predominately located on MDC land located on Middle Head.
- Commissioner Geary reviewed the goals and objectives of the MDC's negotiations with an advisory committee formed by the Peddock's Island Association including -
- the recognition of the cultural significance of the cottage community dating back to the last century; protection of private property on the island, while respecting the Commonwealth's ownership of the land and restructuring of the procedures relating to ownership, land use, public access, care and maintenance and final disposition of the properties.
- At this point, representatives of the MDC and Peddocks Island Association responded to a series of questions by the Commission with regards to permit procedures.
- Associate Commissioner Jones questioned whether any MDC employees occupy or own any of the cottages.
- David Jansen responded that the island caretaker, an MDC employee, resides in one of the cottages.
- Associate Commissioner Jones then asked if a fire were to destroy a cottage, would the owner be permitted to rebuild. Mr. Jansen responded in the affirmative, noting, however, that the new cottage would have to maintain the original building dimensions.
- Associate Commissioner Fontanez noting the long history of the island suggested that an oral history be recorded from some of the senior residents of the island.
- Commissioner Geary then explained that once the Commission has been notified that the last member of a family is no longer interested in the cottage, or passes away, a decision will be made by the Commission as to the final disposition of the structure.
- The Commission V O T E D: to approve the issuance of permits to the following individuals effective as of July 1, 1989 and





thereafter may be renewed annually for a term of one year, on the first day of the new calendar year, at the discretion of the Commission, subject to terms and conditions outlined in each permit.

The Commission further V O T E D: to authorize the Secretary to sign the 46 permits on behalf of the Commission -

COTTAGE

NO.      OWNER

1. Patty Clark  
34 Worcester Sq.#4  
Boston, MA 02118
3. Dan Coffey  
Sea Street  
Quincy, MA 02169
5. Mr. & Mrs. Simon King  
73 Tilden Road  
South Weymouth, MA 02190
7. Mr. & Mrs. Walter L. Enos, Jr.  
19 Henry Street  
Brookline, MA 0146
9. Mr. & Mrs. Richard M. Perry, Jr.  
40 Clark Street  
Lexington, MA 02173
11. Mr. & Mrs. Joseph Leggerio  
1 Summit Road  
Medford, MA 02155
13. Marlene Giammarco  
26 Kimball Avenue  
Stoughton, MA 02072
15. George William Hale  
Claire William Hale  
3 Marlboro Road  
Georgetown, MA 01833
17. Vincent Nigro  
P. O. Box 720  
Quincy, MA 02169
19. John Ferdinand and  
Anne Marie Centrella  
48 Griswald Street  
Cambridge, MA 02138
21. Mr. & Mrs. John Connolly  
33 Dix Street  
Dorchester, MA 02122
23. Mr. & Mrs. James Martel  
55 Pebble Avenue  
Winthrop, MA 02152
25. Kenneth McDonald  
14 Sea Avenue  
Quincy, MA 02169
27. Mrs. Thomas Folan  
66 W. Milton Street  
Readville, MA 02136
29. Suzanne Gall Marsh  
Karen O'Donnell  
256 Webster Street  
East Boston, MA 02128

COTTAGE

NO.      OWNER

2. Philip Chalmers  
Seagull Street  
Rockport, MA 01966
4. Mr. & Mrs. Arthur Perdigao  
494 Baker Street  
West Roxbury, MA 02132
6. Mr. & Mrs. Alexis Muse  
18 Kent Road  
South Weymouth, MA 02190
8. Mr. & Mrs. Richard M. Perry  
16 Ellison Road  
Lexington, MA 02173
10. Mr. & Mrs. Stanley B. Miller  
55 Viden Road  
Quincy, MA 02169
12. Mr. & Mrs. Vincent Chiricosta  
31 South Gateway  
Winchester, MA 01890
14. Victor Pierimarchi  
16 Archalaus Place  
West Newbury, MA 01985
16. Margaret Lorraine West Kinney  
18 Locust Avenue  
Lexington, MA 02173
18. Mr. & Mrs. Thomas Connolly  
815 East 2nd Street  
South Boston, MA 02127
20. Mr. & Mrs. James Saudade  
276 Manet Avenue  
Quincy, MA 02169
22. Mr. & Mrs. John Healy  
45 Woodruff Road  
Walpole, MA 02081
24. Mark J. Connolly  
33 Dix Street  
Dorchester, MA 02122
26. Vincent Rhode  
395 Belmont Street  
Wollaston, MA 02170
28. Mrs. Margaret Staples  
P. O. Box 706  
Quincy, MA 02169
30. Diane Duffy  
311 Pleasant Street  
Weymouth, MA





31. George & Phyllis Dempsey  
38 Southgate Road  
Franklin, MA 02038

32. Mr. & Mrs. Victor Smith  
Gary Smith  
396 Main Street  
Saugus, MA 01906

33. Kurt Johnson  
137 Sea Avenue  
Quincy, MA 02169

34. Mr. & Mrs. John Downey  
380 Circuit Street  
Norwell, MA 02061

35. Mr. & Mrs. Wesley Kendall, Jr.  
295 Upham Street  
Melrose, MA 02176

36. Steven Keith  
Walter Jacobs  
c/o Jacobs  
16 Turner Street  
Quincy, MA 02169

37. Thersea Pratt  
140 Minden Street  
Jamaica Plain, MA 02130

38. Robert Enos  
Mark Enos  
38 Oakland Street  
Needham, MA 02192

Mary Alsop  
55 Spring Street  
Quincy, MA 02169

39. Mr. & Mrs. George Gibson  
7 Myrtle Street  
Tewksbury, MA 01876

James Murphy  
12 Rock Isle Road  
Quincy, MA 02169

40. Richard Murphy  
36 Blue Hill Avenue  
Milton, MA 02186

41. Mildred & James Saudade  
276 Manet Street  
Quincy, MA 02169

42. Mr. & Mrs. Elmer J. Walsh  
33 Marine Street  
Quincy, MA 02169

43. David Levangie  
64 Turner Street  
Quincy, MA 02169

44. Mrs. Judith McDevitt  
P. O. Box 826  
Hull, MA 02045

45. Matilda Bies Silvia  
56 Harrison Street  
Brookline, MA 02146

46. Mr. & Mrs. Frederik Perry  
15 Scotfield Road  
Allston, MA 02134.

Action was taken upon the following matter relating to the  
Management Information Systems Division:

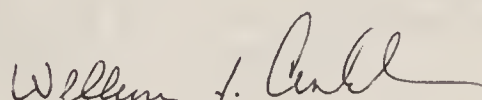
Report of Mr. Ifrah, March 3, requesting approval to renew the  
Contract-Agreement with William D. Sheehan, for continued  
implementation and expansion of the Commission's microcomputer  
network. Total Compensation not to exceed \$34,996.40 which  
includes \$500.00 in expenses - Time for Performance will be one  
year from Notice to Proceed. Account No. 2440-0010.  
The Commission V O T E D: Approved as requested by Mr. Ifrah in  
his report of March 3, 1988.

The following matter was placed on the agenda for the  
information of the Commission:

The following schedules were approved for payment by the  
Commissioner during the period from February 27, 1989 to March  
6, 1989.

Expenditures	\$728,467.52
Summer Youth	\$ 3,924.13

ADJOURNED at 1:15 p.m. to meet on Thursday, March 23, 1989 at  
10:30 a.m.

  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Seventy Sixth (3476th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 23, 1989 at 10:30 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The Records of the Meeting held on March 9, 1989 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1. Contract-Agreement, dated March 23, 1989, with Evelyn Feld, for services as a Survey-Archivist-Records Management Analyst.
2. Contract-Agreement, dated March 23, 1989, with Lawrence J. Bergen, for renewal of services as Project Manager for Water Resources Projects.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3. Report of Messrs. Faucher and Mayhew, March 14, recommending approval of Alteration No. 1, in the amount of \$3,966.00, for increased R-value insulation, on Contract No. P87-1486-C1A, with Caesars Roofing, for Replacement of Four (4) Roofs at the Walter D. Stone Zoo, Stoneham.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Mayhew in their report of March 14, 1989.

4. Report of Messrs. Faucher and Okeke, March 14, on bids for Charles River Basin Destratification Facilities Installation and Maintenance of a Compact Air Compressor System at Fens Gate House, Boston, Contract No. P89-1554-C1A.  
(Messrs. Faucher and Okeke request that both bids be rejected due to price imbalance and that permission be granted to readvertise the project).  
The Commission V O T E D: to reject both bids due to price imbalance as recommended by Messrs. Faucher and Okeke in their report of March 14, 1989.  
The Commission further V O T E D: Approval to readvertise the project.

5. Report of Mr. Faucher and Ms. Graves, February 21, recommending the following on Contract No. P87-1428-M1A, with Markings, Inc., for Installation of Reflectorized Pavement Markings Various Districts -

(a) That work be accepted as completed as of November 20, 1988.

(b) That Estimate No. 7 (Final), in the amount of \$14,846.70, be approved for payment.

(c) That reserve, in the amount of \$2,937.43, be approved for payment.

(Basis of Award - \$275,065.00)

(Total to Date - \$189,322.07)

(Contract Administration Rating - 3.00)

(EEO Compliance - 4.00)

The Commission V O T E D: that the work of Markings, Inc., Contractor under Contract No. P87-1428-M1A, for Installation of Reflectorized Pavement Markings Various Districts, be and hereby is accepted as completed as of November 20, 1988.

The Commission further V O T E D: to approve Estimate No. 7 (Final), in the amount of \$14,846.70, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$2,937.43, for payment.

6. Report of Messrs. Faucher and Baratta, March 16, requesting that the Commission approve an increase in the estimated cost of Project No. P89-1552-C1A - Franklin Park Zoo Parking Lot, from \$1,500,000.00 to \$1,750,000.00, due to a number of new items being added to the project. Account No. 2490-8881.





(The project was originally approved at the Commission meeting of March 2, 1989).

The Commission V O T E D: Approved as requested by Messrs. Faucher and Baratta in their report of March 16, 1989.

Action was taken upon the following matter relating to the Flood Control Management Division:

1. Report of Mr. Winter, February 8, recommending that the Commission ratify and approve the award of an Emergency Contract to Clean Harbors, in the amount of \$9,264.60 for Emergency Cleanup of Hydraulic Oil Spill at the Amelia Earhart Dam. Account No. 2440-0010-12.  
The Commission V O T E D: Held Over.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

2. Report of Mr. Rodrigues, February 13, submitting for approval and signature a permit with the New England Pro Am Hockey League, for use of the Devine Rink for a 1989 summer program.  
Mr. Rodrigues reviewed the program offered by New England Pro Am Hockey League (NEPAHL) and noted that it performs an important service as a feeder program for high schools, colleges and the U.S. Olympic Hockey Team.  
He then noted that NEPAHL will pay a rental fee of \$101,250.00; pay all utilities; and will purchase a dehumidifier at a cost of \$13,000.00, for the rink.  
Commissioner Geary then noted that the use of the rink by the NEPAHL will give the Commission a year round presence resulting in a reduction in vandalism at the facility.  
On questioning by Commissioner Geary, Mr. Rodrigues explained that NEPAHL is planning to engage the services of Lewis Refrigeration, at no cost to the Commission, to prepare the rink for opening, service the rink while the program is underway, and to insure at the programs conclusion that the rink is ready for the winter public skating season.  
Mr. Rodrigues then referred to a letter dated February 3, 1989, to Mr. Phil Brooks from Lewis Refrigeration Company, in which Steven Giannelli of the firm offered a Refrigeration Evaluation of the Neponset Rink as follows: "our analysis has determined that you require approximately 90 tons of refrigeration to make and maintain ice temperature during the summer. According to our records 110 tons of mechanical refrigeration exists. Additionally, it is our opinion that no damage will be done to the floor".  
Mr. Mayhew, in response to an inquiry from Associate Commissioner Jones, stated that the Kasabuski Brothers Rink in Saugus, which is similar to the Devine Rink, has operated during the past two summers without a problem.  
Mr. Lydon noted that he was Project Engineer for both rinks and both are of similar construction.  
Commissioner Geary then presented to the Secretary, for the files, letters he received from Senator Paul D. Harold and Representatives Michael W. Morrissey and James T. Brett and the President of Dorchester Youth Hockey, supporting the NEPAHL program.  
At this point, Attorney Robert Murray representing NEPAHL was introduced and proceeded to explain the program in detail. He noted that the program offers an opportunity for youngsters to improve their hockey skills and also provides them with exposure to area college coaches. This exposure, Attorney Murray pointed out, has led to college athletic scholarships for some of the enrollees.  
On questioning by Commissioner Geary, Attorney Murray then explained the fee structure for the various age groups.  
On further questioning by Commissioner Geary, Attorney Murray stated that NEPAHL would be more than happy to provide scholarships for youngsters whose parents could not afford to enroll them in the program. Attorney Murray explained that he has spoken to officials of Neponset Youth Hockey and also Mr. Rodrigues concerning their recommendations for full or partial scholarships. The Commission then asked that they be updated at





the close of the program with regards to the scholarship awards. Associate Commissioner Jones questioned the \$50.00 tryout fee and asked if this would be refunded if a youngster did not qualify for the league. Robert L. O'Connell, President and Clerk of NEPAHL, explained that this fee is not refundable but is used to offset expenses. He went on to say that the informational brochure explained this fact.

Commissioner Geary then asked why the group is seeking to use the Devine Rink rather than a private facility. Mr. O'Connell explained that the facility which was used last season was not large enough to accommodate the program. In addition, he explained, the Devine Rink is more readily accessible because of its close proximity to the Southeast Expressway. At this point, several individuals whose children have been enrolled in NEPAHL spoke of their complete satisfaction with the program.

Associate Commissioner Whelan noted that he had spoken to an Assistant Hockey Coach at Boston College and an Assistant Coach for the Boston Bruins and they both gave their complete endorsement to the program. In addition, he had conferred with Jerry Falvey, a former MDC employee and high school hockey coach, who stated that the program is excellent.

Associate Commissioner Whelan stated that the rental fee to be charged to NEPAHL by the Commission is comparable to rates charged at privately operated rinks. He then stated that in no instance did he want the Commission to subsidize any aspect of the program.

Associate Commissioner Whelan then noted that in exchange for the use of the concession stand at the rink, New England Pro Am Hockey League will be giving the Commission a dehumidifier which will cost approximately \$13,000.00.

At this point, Associate Commissioner Scandrett read the following statement and requested that it be incorporated into the minutes of the meeting -

"I accept the fact that New England Pro Am Hockey is a good organization running a very good program. It serves the sport of hockey and contributes significantly towards the excellence of secondary school and College hockey.

In the best of times, the proposition before us today would warrant serious consideration by the Commission. However, these are not the best of times. Many worthwhile activities promoted and supported by the MDC may have to be cut back. In some cases, our support may have to be partially or wholly withdrawn. There will be cuts in MDC services this summer. We do not yet know how deep these cuts will be.

In view of these unfortunate facts, I am reluctant to support any new program no matter how commendable it may be, I can not, in these times, in good conscience support a new program requiring the services and wherewithal of the MDC when such a program will serve technically only a limited and selective segment of the population."

Associate Commissioner Jones then stated that both he and Associate Commissioner Scandrett spent many hours reviewing five different permits each one incorporating more requirements than the prior one.

Associate Commissioner Jones then requested the following be included in the terms and conditions of the permit.

1. That no admission fees be charged for any activity sponsored by New England Pro Am Hockey League at the Devine Rink while the program is conducted.
2. That MDC Police be informed if hockey teams or players from outside the United States participate in the program.
3. That the Commission be provided with copies of all promotional material.
4. That New England Pro Am Hockey League is to pay any Metro Police details utilized at the rink.

On questioning by Associate Commissioner Jones, Mr. Rodrigues explained that employees at the rink will be paid by the Commission and will receive no payment from NEPAHL. He explained the personnel involved would be working at the rink even if the program was not conducted at the Devine Rink.

At this point, it was noted by Associate Commissioner Jones that





the Budget for the Devine Rink, as presented by Mr. Rodrigues, was prepared by the MDC and not NEPAHL. Commissioner Geary then directed Mr. Rodrigues to work with Mr. Iovanna and Mr. Byrne to more accurately prepare a financial statement outlining exactly what costs are to the Commission and what payment the Commission will receive from NEPAHL. The Commission V O T E D: approved subject to the aforementioned stipulations. Associate Commissioner Scandrett desired to be recorded as being opposed to this action of the Commission. The Secretary then submitted for signature permit, dated March 23, 1989, with the New England Pro Am Hockey League which was signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following Various Matters:

1. Report of the Concession Selection Committee, February 8, on proposals for the Charles River Excursion and Charter Boat Service Concession. Commissioner Geary referred to a recent letter from Mr. Arthur Dove, one of the three bidders for the Charles River Excursion and Charter Boat Service Concession. In his letter, Mr. Dove stated that Mr. Russell Cushman, one of the partners in the firm being recommended for award of the service, has accepted a position with the Spirit of Boston cruise service and is withdrawing his involvement with the Charles Riverboat Company. In addition, Mr. Dove noted he was informed that Mr. Cushman's partner in the venture has no experience in running a service of this nature. At this point, Mr. Cushman explained that in fact he has accepted a position with the Spirit of Boston and therefore will not be involved with the day to day operations of the Charles Riverboat Company, but he will remain a partner in the company. Mr. Peter Noyes, the other partner, was introduced to the Commission and explained that he is the owner of West Shore Marine, Inc., of Marblehead, Massachusetts. Mr. Noyes noted that he has worked on passenger vessels since 1978 and in 1985 started his own charter cruise service in Salem and Marblehead Harbors. He then stated that his plans call for either he or his wife being on board their vessel everyday that the service is in operation on the Charles River. On questioning by Commissioner Geary, Mr. Cushman explained that he has met, with officials of the Museum of Science concerning inaugurating a cooperative cruise program on the river. Mr. Cushman then stated that present plans call for four or five cruises on the river daily with charters during the evening hours. Associate Commissioner Jones spoke of competing boating activities on the Charles River with resultant congestion. He asked that the MDC Police Marine Unit have the final say whether the service will operate when conflicting activities such as sailing activities, crew events, etc. are taking place. The other members of the Commission supported this request. The Commission V O T E D: to award a permit for the 1989-1990 and 1991 seasons to Charles Riverboat Company subject to terms and conditions which will be established by the Concession Selection Committee in collaboration with the Police Marine Unit, Parks Engineering and Construction Division and Recreational Facilities and Programs Division. The Commission will be compensated by West Shore Marine, Inc., (D/B/A Charles Riverboat Company) in the form of approximately \$15,000.00 in repairs and improvements to the MDC dock which is located behind the Museum of Science. (The work to be approved and supervised by the Parks Engineering and Construction Division). Associate Commissioner Scandrett was not in attendance during the discussion and, therefore, did not participate nor vote on the matter.
2. Report of Ms. Yaffe, February 27, relative to renewal of Permits for Yacht and Boat Clubs and Educational Institutions for the period July 1, 1988 to June 30, 1990. Commissioner Geary once again noted that a special staff committee has conferred with officers of all yacht and boat clubs





located on Commission property. He explained that all of the clubs have agreed to undertake landscape improvement programs to adjacent Commission property and/or initiate special public participation programs at their facilities for area residents, where possible. The terms and conditions of these programs will be incorporated into each club's permit and will be monitored for compliance on a regular basis by the Office of Public Affairs. Ms. Yaffe reviewed programs which the clubs have agreed to undertake for the public benefit.

Commissioner Geary then asked that Ms. Yaffe make provisions for the installation of informational signs at each of the facilities located on the banks of the Charles River outlining a brief history of the club, the public benefit program offered by the club and the telephone number of the Public Affairs office for those interested in obtaining further information on the public benefit program.

Commissioner Geary then noted that all permits, with the exception of clubs located on the Charles River and the South Shore Yacht Club, were approved at the Commission meeting of March 16, 1989.

The Commission V O T E D: to renew Permits for Yacht and Boat Clubs and Non-Profit Educational Institutions, and to issue a new permit for the South Shore Yacht Club, for Fiscal Years 1989 and 1990, subject to terms and conditions which are specific to each club, as follows:

<u>LARGE CLUBS</u>	<u>FEE</u>
Cambridge Boat Club	\$1,800.00
Charlesgate Yacht Club	\$1,800.00
Charles River Yacht Club	\$1,800.00
Newton Yacht Club	\$1,800.00
Watertown Yacht Club	\$1,800.00
South Shore Yacht Club	\$1,800.00
<u>SMALL CLUB</u>	<u>FEE</u>
Riverside Boat Club of Cambridge	\$ 600.00
<u>EDUCATIONAL AND NON-PROFIT INSTITUTIONS</u>	<u>FEE</u>
Belmont Hill School	\$ 600.00
Boston University (Boathouse in Boston)	\$ 600.00
Boston University (Boathouse in Cambridge)	\$ 600.00
Buckingham, Browne & Nichols School	\$ 600.00
Massachusetts Institute of Technology	\$ 50.00.

1. Report of Cheryl Yaffe Kiser, March 20, requesting permission of the Commission to immediately place a moratorium on all new requests for memorials on MDC property.  
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Right of Way Division:

2. Report of Mrs. Anderson, March 10, relative to the request from John F. and Helen L. Toomey of Southborough for a permanent easement across Commission owned land in Southborough, which lies within 1000 feet of the Sudbury Reservoir.  
(The MDC Land Board recommends the Commission vote, pending the passage of legislation, that the easement be declared "surplus to this Agency's needs" in compliance with the provisions of Chapter 579 of the Acts of 1980 and subject to favorable legislation and terms and conditions and consideration as the Commission and the Division of Capital Planning and Operations mutually agree upon). The information requested by the Commission at the meeting of March 16, 1989 was received and reviewed prior to this meeting. The Commission V O T E D: pending the passage of legislation, that the above easement be declared "surplus to this Agency's needs" in compliance with the provisions of Chapter 579 of the Acts of 1980.  
The Commission further V O T E D: that the easement to be granted shall be a width of ten feet on either side of the centerline of the present driveway (approximately fifty feet in length) across Commonwealth land, shown on plans on file in the Secretary's Office.  
The Commission further V O T E D: that the Toomeys be required to mark the exact location of the driveway and to provide the metes and bounds of said centerline to be incorporated in the legislation surplusizing the rights to this land.





1.

Report of Mrs. Anderson, March 16, relative to a request of Paul B. and Susan A. Lenkarski for a drainage easement across Commission owned land on Lancaster Street in the Town of West Boylston.

(The MDC Land Board recommends, pending the passage of legislation, that the above drainage easement be declared "surplus to this Agency's needs" in compliance with the provisions of Chapter 579 of the Acts of 1980. The MDC Land Board further recommends -

1. Grant to the Permittees a ten (10) foot wide permanent easement across Commonwealth of Massachusetts land in the Town of West Boylston as on plan of Berry Engineering, Inc., dated 10 February 1987.
2. Grant to the Permittees a temporary construction easement of twenty (20) feet for the installation of a 12 - inch culvert in the easement marked on the aforementioned plan.
3. That all federal, state and local permits necessary to install the drainage culvert be obtained by the Permittees.

The recommendation is subject to favorable legislation and shall be under such additional terms and conditions and for such consideration as the Commission and Division of Capital Planning and Operations mutually agree to).

The Commission V O T E D: Held Over.

2.

Report of Mrs. Anderson, March 22, recommending that the Commission amend the vote of July 30, 1987, to acquire 34+ acres of land owned by the Estate of George Smith, located within the Town of Barre, Massachusetts, for the sum of \$60,000.00 - to read "to acquire this parcel of land containing 34+ acres on Gilbert Road, Barre, Massachusetts from the Estates of John L. Smith, George F. Smith and Della S. Hillman for the sum of \$60,000.00. Mrs. Anderson further recommends the Commission vote to adopt an order of taking and award damages to the Estates of John L. Smith, George F. Smith and Della S. Hillman in the amount of \$60,000.00.

The Commission V O T E D: to amend the vote of July 30, 1987, (Volume 49, Page 238, Item 2) by striking out "to acquire 34+ acres of land owned by the Estate of George Smith, located within the Town of Barre, Massachusetts, for the sum of \$60,000.00" and inserting thereof "to acquire this parcel of land containing 34+ acres on Gilbert Road, Barre, Massachusetts from the Estates of John F. Smith, George F. Smith and Della S. Hillman for the sum of \$60,000.00".

The Commission further V O T E D: to adopt an order of taking and award damages to the Estates of John L. Smith, George F. Smith and Della S. Hillman in the amount of \$60,000.00.





ORDER OF TAKING  
COMMONWEALTH OF MASSACHUSETTS  
METROPOLITAN DISTRICT COMMISSION

Boston, *March 23*, 1989.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Section 9E of Chapter 723 of the Acts of 1983 and every other power and authority hereto enabling, for the purpose of said Act and Section 117 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Barre in the County of Worcester and Commonwealth of Massachusetts, and described as follows:

The premises containing 34+ acres in the northeasterly part of Barre, being the remaining portion of the premises described in a deed from Sigrid B. Shands to John L. Smith dated March 29, 1932 and recorded March 29, 1932 with the Worcester District Registry of Deeds in Book 2561, Page 138.

Said deed described premises as follows:

The land in the northeasterly part of Barre containing one hundred twenty-nine (129) acres, more or less, less a certain portion thereof hereinafter excepted from this grant bounded as follows:

Northerly by land formerly of Rupert J. Bezanson;

Easterly by the Burnshirt River;

Southerly by land formerly of J. Fred Humes and Gottlieb Jehlica; and

Westerly by land formerly of Lemuel E. Travers.

Excepting: from said premises a certain portion thereof consisting of about six (6) acres of pasture and woodland, traversed by Steep Gutter Brook and bounded on the north by land formerly of said Rupert J. Bezanson, on the east by the road leading to Coldbrook, on the south by a stone wall, and on the west by a road leading to Williamsville.

There is also excepted from the above described premises, the land described in the following deeds from John L. Smith:

1. To the Commonwealth of Massachusetts by deed dated January 22, 1936, recorded with the Worcester District Registry of Deeds, Book 2661, Page 474, supposed to consist of 26 08/100 acres.
2. To Harvey E. Miller by deed dated October 9, 1945, recorded with the Worcester District Registry of Deeds, Book 2972, Page 79, supposed to consist of 30 acres.
3. To Alice V. Ellsworth by deed dated September 17, 1946, recorded with the Worcester District Registry of Deeds, Book 3019, Page 397, supposed to consist of 3 acres.



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£98.00 net (Central America)  
£100.00 net (North America)

There is also evidence from the above mentioned studies that the use of the above mentioned methods is not sufficient to ensure the safety of the food.

1. To the community of Washington in the field of the 1950s, the author has been a constant presence, and the author has been a constant presence in the field of the 1950s.

4. To Harvey E. Miller et ux by deed dated March 24, 1948, recorded with the Worcester District Registry of Deeds, Book 3111, Page 358, supposed to consist of 30 acres.

<u>OWNER</u>	<u>AREA IN ACRES TAKEN IN FEE</u>	<u>AWARD OF DAMAGES</u>
Estate of John L. Smith, Worcester Probate No. 188471		
Estate of George F. Smith, Worcester Probate No. 86P1928E1	34+ ACRES	\$60,000.00
Estate of Della S. Hillman, Worcester Probate No. 87P2971E1		

AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes of said Chapters, all rights and privileges, excluding easements of record, which shall include the wires, pipes, conduits and poles, for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land, and appurtenances of every name and nature as may be necessary to give full force and effect upon said parcel of land hereinabove described.

Trees and structures are included in said taking.

The following matter was placed on the agenda for the information of the Commission:

The following schedules were approved for payment by the Commissioner during the period from March 6, 1989 to March 13, 1989:

Expenditures	\$982,770.90
Summer Youth	\$ 4,424.35

Adjourned at 3:40 p.m. to meet on Thursday, March 30, 1989 at 10:00 a.m.

William F. Curley  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Seventy Seventh (3477th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 30, 1989 at 10:30 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The Records of the Meeting held on March 16, 1989 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1. **R E S O L U T I O N**

RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on March 30, 1989, does hereby express its deep and sincere appreciation to Douglas Christie for his generous and extensive donation of historic artifacts which he collected over many years in the Haywardville area of the Middlesex Fells Reservation, and for his many hours of volunteer service in assisting the MDC to catalog, interpret, and present these artifacts to the public; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to him their deepest thanks for his dedicated community service; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Christie.

2. **R E S O L U T I O N**

RESOLVED: That the Metropolitan District Commission, assembled in its meeting held on March 30, 1989, does hereby express its deep and sincere appreciation to Jovita Fontanez for her six years of sensitive and dedicated service as Associate Commissioner of the Metropolitan District Commission and for her extraordinary commitment to the environment; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to her their cordial best wishes in all future endeavors; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitable inscribed copy thereof to Jovita Fontanez.

3. At this point, Associate Commission John A. Whelan, took official notice on behalf of himself and Associate Commissioner Jovita Fontanez, Associate Commissioner William J. Jones and Dwight M. Scandrett, of the impending departure of Commissioner William J. Geary.

They joined in an expression of appreciation for his efforts in furthering the goals, the policies, and the responsibilities of the Metropolitan District Commission, and wished him continued success in all future endeavors.

They expressed their appreciation for his bold and enthusiastic leadership in renewing the dream of Charles Eliot and returning the parks to the people.

In the past six years, Bill Geary has revitalized and beautified our reservations, parkways and beaches, reclaimed parkways and acquired countless acres of parkland, protected our Watersheds, offered the public an expanded program of recreational activities and special events, modernized and brought our Metro Police Division up to full strength.

But this Commissioner has done much more. He has seen the best in his colleagues and associates and in all his fellow employees. He has given his best and all have responded. He has shared with us his laughter and his tears.

Bill has made this Metropolitan region a better place, a safer place, a culturally richer place, a greener place.

And as we recall our many Thursdays together, it's the laughter we'll remember, whenever we remember the way we were.





Action was taken upon the following matter relating to the Planning Division:

1. Report of Mrs. O'Brien, March 30, relative to proposed Land Acquisition Program including:  
Quincy Quarries, Blue Hills Reservation  
Geologic Site, Hammond Pond  
Neponset Esplanade Park, Neponset River Reservation  
Fort Revere, Nantasket Beach Reservation  
Pinnacle Rock and Black Rock, Middlesex Fells Reservation  
Estuary Site, Back River Reservation  
Linear Connection, Dorchester Shores Reservation  
Esplanade Extension, Charles River Reservation  
Landry Park Riverwalk Extension, Charles River Reservation  
Historic Tide Mill, Quincy Shores Reservation  
Border Parcels, Hemlock Gorge, Charles River Reservation  
Historic Brook Farm, Charles River Reservation  
Border Upland, Belle Isle Marsh Reservation  
Wilson Mountain, Charles River Reservation  
Border Meadow, Green Street, Neponset River Reservation  
Border Parcel, Stony Brook Reservation  
Quarry Railroad Historic Site, Blue Hills Reservation  
Border Meadows, Canton Avenue, Blue Hills Reservation  
Border Tidelands, Belle Isle Marsh Reservation  
Border Parcel, Breakheart Reservation  
Border Meadow, Dedham Street, Charles River Reservation  
Jerry's Pond, Alewife Brook Reservation  
The Commission V O T E D: to enthusiastically adopt the proposed ten year acquisition program developed under the leadership of Commissioner William J. Geary, which program reflects his deeply held commitment to improving the quality of life for all metropolitan residents through the provision of an outstanding park system; his belief in citizen participation in the development and management of that system and his great love and appreciation of the history and traditions of the Metropolitan parks.  
The Commission in adopting this program for the beginning of its second century, pledges to all those who helped to develop the program, that it will pursue these acquisitions with vigor; that by the year 2000, an additional 2400 acres of land will be preserved and protected through its addition to the Metropolitan Parks System and that the Metropolitan Parks System will continue to be a place for exploration, discovery, learning, reflection, solitude, refreshment for the entire Metropolitan community.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

2. Report of Messrs. Faucher and Young, March 15, recommending approval of an extension of time from May 31, 1989 to August 31, 1989, on Contract No. P77-0404-C2A, with Vigil Electric Company, for Street Lighting Modernization, Memorial Drive, from Wadsworth Street to 300 feet west of Fowler Street, including 900 foot frontage on John F. Kennedy Park. (Due to budgetary constraints, work has been deferred to next fiscal year).  
(At no additional cost to the Commission).  
The Commission V O T E D: to approve an extension of time from May 31, 1989 to August 31, 1989, as requested by Messrs. Faucher and Young in their report of March 15, 1989, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
3. Report of Messrs. Faucher and Jackson, March 13, submitting Project Summary Form, Project Justification and requesting approval to advertise Project No. P89-1561-C1A - Cherry Tree Planting, Mystic River Reservation, estimated cost \$10,000.00. Account No. 2444-0001.  
(The purchase and installation will be paid with funds given to the Commonwealth as a gift from the Government of Japan).  
The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Watershed Management Division:





1.

Report of Mr. Bhatti, March 23, on proposals for the purchase of forest products located on the Quabbin and Sudbury Reservoir Watersheds.

The Commission V O T E D: to accept the only qualified bid, that of Bosse Logging, 45 Talcott Ave., Gardner, MA of \$1672.00; to purchase approximately 27,140 board feet of sawlogs and 1,009 tons of whole tree wood on Lot No. 3 - Sudbury Reservoir Watershed; Bosse Logging, will also perform \$600.00 of additional work that is considered partial payment for the sawlogs and whole tree wood.

The Commission further V O T E D: to accept the highest qualified bid, that of Hubbard Lumber Co., R.F.D. No. 2, Athol, MA of \$2,117.30; to purchase approximately 88,620 board feet of sawlogs on Lot No. 567A - Quabbin Reservoir Watershed; Hubbard Lumber Co., will also perform \$2,800.00 of additional work that is considered partial payment for the sawlogs.

The Commission further V O T E D: to accept the only qualified bid, that of Letourneau & Methe, 242 Maywood Street, New Bedford, MA of \$3,048.50; to purchase approximately 229,050 board feet of sawlogs and 150 cords of pulp or 2,706 tons of whole tree wood on Lot No. 568 - Quabbin Reservoir Watershed; Letourneau & Methe will also perform \$3,040.00 of additional work that is considered partial payment for the sawlogs.

The Commission further V O T E D: to accept the highest qualified bid, that of Prevost Forest Products, Alstead Hill, Gilsum, NH of \$13,401.80; to purchase approximately 400,315 board feet of sawlogs and 43 cords of pulp or 2,706 tons of whole tree wood on Lot No. 569 - Quabbin Reservoir Watershed; Prevost Forest Products will also perform \$6,400.00 of additional work that is considered partial payment for the sawlogs.

The Commission further V O T E D: to accept the highest qualified bid, that of Hubbard Lumber Co., R.F.D. No. 2, Athol, MA of \$14,108.25; to purchase approximately 306,515 board feet of sawlogs on Lot No. 570 - Quabbin Reservoir Watershed; Hubbard Lumber Co. will also perform \$13,630.00 of additional work that is considered partial payment for the sawlogs.

Action was taken upon the following matters relating to the Recreational Facilities and Programs Division:

1.

Report of Mr. Rodrigues, March 21, recommending approval of a request of Charles River Recreation, to increase 1989 rates for rentals at the Charles River Canoe and Kayak Center. The Commission V O T E D: to approve the request of Charles River Recreation, to increase 1989 rates for rentals at the Charles River Canoe and Kayak Center as follows:

**1989 HOURLY RENTAL RATES**

(Includes life vest and paddles)

(Prices are per boat. State Tax Not Included)

	<u>CANOES</u>	<u>ONE PERSON</u>	<u>KAYAKS</u> <u>TWO PERSONS</u>	<u>ROWING</u> <u>SHELLS</u>
Weekends & Holidays	\$6.50	\$8.00	\$12.00	\$15.00
Weekdays	\$5.50	\$7.00	\$11.00	\$14.00
Group Rates*				
3-5 boats	\$4.50	\$6.00	N/A	N/A
6-9 boats	\$3.50	\$5.00	N/A	N/A
10+ boats	\$3.00	\$4.00	N/A	N/A

\* Group rates apply anytime weekdays and on weekends and holidays from 9:00 a.m. - Noon and 5:00 to closing.

Advance reservations required.

**INSTRUCTIONS**

Courses - 1 and 1/2 hour classes including rental with unlimited free practicing for three or four weeks.

Canoe	-	4 classes	-	\$ 55.00
Kayak	-	3 classes	-	\$ 75.00
Sculling	-	3 classes	-	\$100.00

(Private - \$30.00 per hour plus rental - \$10.00 each additional person)

**GUIDED TOURS**

(Reservations and deposits required)

Scheduled Trips on Local Rivers: \$30.00 per person or \$55.00 per canoe. One Day Tours for Groups: Add. rental, guiding, and





transportation.

Rental: Take-away prices per boat

3-5 \$20.00

6-9 \$17.00

10+ \$15.00

Guiding: \$30.00 per hour. \$200.00 maximum day/guide

Transportation: \$25.00 plus \$1.00 per mile driven.

1. Report of Mr. Rodrigues, March 24, recommending that a Revocable Permit be granted to Public Theatre, Inc., 1175 Soldiers Field Road, Boston, Massachusetts, to sell beer and wine at the theatre site during the 1989 Season, subject to certain conditions. Associate Commissioner Scandrett asked if the granting of this permit would conflict with the new policy of prohibiting the use of alcoholic beverages on Commission property. Commissioner Geary explained that the granting of this permit is one of the exceptions to the policy due to the controlled nature of the activity. He then noted that the Museum of Science and the New England Sports Museum are also on Commission property and are permitted to serve alcoholic beverages at their controlled events.

The Commission V O T E D: that a revocable permit be granted to the Public Theatre, Inc., to sell beer and wine at the theatre site, Herter Park, 1175 Soldiers Field Road, Boston, for the 1989 season, subject to the following conditions -

1. Public Theatre, Inc. shall obtain all required State and Municipal permits and/or licenses.
2. Public Theatre, shall notify all local establishments (that serve beer and wine) of the Theatre's intention to serve beer and wine at the theatre site; said establishments to be notified prior to representatives of Public Theatre, Inc. appearing before the Boston Licensing Commission.
3. The beer and wine shall be offered for sale: (1) only prior to performances and during intermissions; & (2) only to theatre goers.
4. Public Theatre, Inc. shall not publicly advertise the fact that beer and wine is being offered for sale.
5. Public Theatre, Inc. shall give appropriate credit to MetroParks a service of the Metropolitan District Commission in all advertising of theatre performances.
6. Public Theatre, Inc. shall hold the Commonwealth of Massachusetts, the Metropolitan District Commission, and its agents and servants, harmless and indemnified against any and all claims and demands for damages to persons or property arising out of the exercise of this permit.
7. This permit may be revoked at any time by the Metropolitan District Commission.

Action was taken upon the following matter relating to the Flood Control Management Division:

2. Report of Mr. Winter, February 8, recommending that the Commission ratify and approve the award of an Emergency Contract to Clean Harbors, in the amount of \$9,264.60 for Emergency Cleanup of Hydraulic Oil Spill at the Amelia Earhart Dam. Account No. 2440-0010-12.  
The Commission V O T E D: Held Over.

At this point, Associate Commissioner Jones stated that he had recently received a Summons and Order of Notice, Complaint and Civil Action Cover from F. Alex Parra of the law firm of D'Agostine & Levine, P.C., concerning Rutland Farm Estates, Inc. v. Robert Kimball, et als - Suffolk Superior Court Civil Action No. 89-1523. He then questioned Mr. Wright concerning what action he should take with regards to the matter.

Mr. Wright explained that he is familiar with the matter and is reviewing the different options on how to proceed.

Commissioner Geary then requested that Mr. Wright prepare a memo for the Commission outlining the steps he is taking in response to the Summons.





Action was taken upon the following matters relating to the Right of Way Division:

1. Report of Mrs. Anderson, March 16, relative to a request of Paul B. and Susan A. Lenkarski for a drainage easement across Commission owned land on Lancaster Street in the Town of West Boylston.

(The MDC Land Board recommends, pending the passage of legislation, that the above drainage easement be declared "surplus to this Agency's needs" in compliance with the provisions of Chapter 579 of the Acts of 1980. The MDC Land Board further recommends -

1. Grant to the Permittees a ten (10) foot wide permanent easement across Commonwealth of Massachusetts land in the Town of West Boylston as on plan of Berry Engineering, Inc., dated 10 February 1987.
2. Grant to the Permittees a temporary construction easement of twenty (20) feet for the installation of a 12 - inch culvert in the easement marked on the aforementioned plan.
3. That all federal, state and local permits necessary to install the drainage culvert be obtained by the Permittees.

The recommendation is subject to favorable legislation and shall be under such additional terms and conditions and for such consideration as the Commission and Division of Capital Planning and Operations mutually agree to).

The Commission V O T E D: Held Over.

2. Matter of the Commission vote of January 26, 1989 concerning the acquisition of Boston Edison property in Squantum to acquire additional acreage.

Associate Commissioner Jones commended staff and Commissioner Geary for their excellent work which will lead to the eventual acquisition of the aforementioned parcel of land.

The Commission V O T E D: to modify the vote of the Commission of January 26, 1989, (VOLUME 50, Page 200, Item 5, by striking out "The Commission V O T E D: to authorize negotiations with Boston Edison Company for acquisition of 29.3139 acres (10.0139 acres upland and 19.3 ± acres tidal) of land in Quincy," so that the vote will read as follows:

The Commission V O T E D: to authorize acquisition of 45 upland and 150 tidal acres of land for a total cost of \$9,145,000.00. \$3,205,000.00 to be paid from the Parks Trust Fund and \$5,940,000.00 from Chapter 564 of the Acts of 1987.

Action was taken upon the following Orders of Taking:





The Commission V O T E D: to adopt an order of taking of 9.68  
+ acres of land from James E. Simpson, located in the Town of  
Sterling, Massachusetts.

ORDER OF TAKING  
COMMONWEALTH OF MASSACHUSETTS  
METROPOLITAN DISTRICT COMMISSION

Boston, *March 30th*, 1989.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Section 3 of Chapter 564 of the Acts of 1987 and every other power and authority hereto enabling, for the purpose of said Act and Section 117 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Sterling in the County of Worcester and Commonwealth of Massachusetts, described as follows:

A certain parcel of land located off the west side of Greenland Road and the north side of Crowley Road being Lot 2, consisting of 9.68 acres, as shown on a plan entitled "James E. Simpson, Greenland and Crowley Roads", in Sterling, Massachusetts, to be recorded herewith.

Said plan is drawn by Central Massachusetts Land Survey, Inc., 27 Main Street, Sterling, Massachusetts, and signed by R. F. Dombrowski, Registered Land Surveyor.

Title reference - Portion of land in Deeds Book 9801, Page 294.

<u>OWNER</u>	<u>AREA IN ACRES TAKEN IN FEE</u>	<u>AWARD OF DAMAGES</u>
James E. Simpson	9.68 Acres	\$339,000.00

AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes of said Chapters, all rights and privileges, excluding easements of record, which shall include the wires, pipes, conduits and poles, for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said



THE COMMISSIONER OF THE GENERAL LAND OFFICE  
IN RESPONSE TO A RESOLUTION OF THE HOUSE OF COMMONS  
PASSED 11th JANUARY 1881

STATE OF THE  
LANDS IN THE  
POSSESSION OF THE  
CROWN

1881

REPORT OF THE COMMISSIONER OF THE GENERAL LAND OFFICE  
IN RESPONSE TO A RESOLUTION OF THE HOUSE OF COMMONS  
PASSED 11th JANUARY 1881

THE LANDS IN THE POSSESSION OF THE CROWN  
IN 1881

THE LANDS IN THE POSSESSION OF THE CROWN  
IN 1881

THE LANDS IN THE POSSESSION OF THE CROWN  
IN 1881

LANDS IN THE POSSESSION OF THE CROWN	LANDS IN THE POSSESSION OF THE CROWN	LANDS IN THE POSSESSION OF THE CROWN
1881	1881	1881
1881	1881	1881

THE LANDS IN THE POSSESSION OF THE CROWN  
IN 1881

land, and appurtenances of every name and nature as may be necessary to give full force and effect upon said parcel of land hereinabove described.

Trees and structures are included in said taking.

The Commission further V O T E D: to award of damages in the amount of \$389,000.00, to James E. Simpson, as provided in Section 3 of Chapter 564 of the Acts of 1987.





The Commission V O T E D: to adopt an order of taking of 52.2 acres of land from Peter Humphry and Ann B. Humphry, located in the Towns of Shutesbury and Wendell, Massachusetts.

ORDER OF TAKING  
COMMONWEALTH OF MASSACHUSETTS  
METROPOLITAN DISTRICT COMMISSION

Boston, *March 30th*, 1989.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Section 3 of Chapter 564 of the Acts of 1987 and every other power and authority hereto enabling, for the purpose of said Act and Section 117 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Wendell and Shutesbury in the County of Franklin and Commonwealth of Massachusetts, described as follows:

A certain parcel of land located on the southerly side of Jennison Road and the northerly side of Mount Mineral Road, consisting of 52.2 acres, as shown on a plan entitled "Map Showing Some Land of Peter Humphry", in the Towns of Shutesbury and Wendell, Massachusetts.

Said plan is drawn by Gardner and Peterson Associates, 576 Old Post Road, Tolland, Connecticut, dated January 16, 1979, Revised May 30, 1979, and signed by Everett O. Gardner, Registered Land Surveyor, recorded in Franklin District Registry of Deeds Plan Book 47, Page 60.

Said land is a portion of Tract One in a deed from Alice S. Ames to Harriet E. Ames dated March 31, 1945 and recorded in Deeds Book 1053, Page 56.

Title reference - Deeds Book 1587, Page 121

<u>OWNER</u>	<u>AREA IN ACRES TAKEN IN FEE</u>	<u>AWARD OF DAMAGES</u>
Peter Humphry and Ann B. Humphry	52.2 ACRES	\$50,000.00

AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes of said Chapters, all rights and privileges, excluding easements of record, which shall include the wires, pipes, conduits and poles, for the conveyance of water, sewage, steam, gas and electricity

The Commission on the Status of Women, established in 1946, was the first of its kind. It was created by the Economic and Social Council of the United Nations to promote gender equality and the status of women.

### COMMISSION ON THE STATUS OF WOMEN

Established in 1946, the Commission on the Status of Women (CSW) is the principal global intergovernmental body exclusively dedicated to issues of gender equality and the status of women.

The Commission was established by the Economic and Social Council of the United Nations in 1946. It was the first of its kind, created to promote gender equality and the status of women. The Commission has since then been instrumental in the development of international law and policy on gender equality. It has organized numerous conferences and seminars, and has produced a wealth of publications on the subject. The Commission's work has been instrumental in the development of the United Nations Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW), which was adopted in 1979.

The Commission's mandate is to promote gender equality and the status of women. It does this by monitoring the implementation of the Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW) and by providing technical assistance to member states. The Commission also organizes conferences and seminars, and produces publications on the subject.

The Commission's work has been instrumental in the development of international law and policy on gender equality. It has organized numerous conferences and seminars, and has produced a wealth of publications on the subject. The Commission's work has been instrumental in the development of the United Nations Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW), which was adopted in 1979.

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Year	Number of members	Number of observers
1946	18	0
1947	19	0
1948	20	0
1949	21	0
1950	22	0
1951	23	0
1952	24	0
1953	25	0
1954	26	0
1955	27	0
1956	28	0
1957	29	0
1958	30	0
1959	31	0
1960	32	0
1961	33	0
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2001	73	0
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2004	76	0
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2010	82	0
2011	83	0
2012	84	0
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2352	424	0
2353	425	0
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2367	439	0
2368	440	0
2369	441	0
2370	442	0
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2374	446	0
2375	447	



and for telephone and telegraph communications now lawfully in or upon said land, and appurtenances of every name and nature as may be necessary to give full force and effect upon said parcel of land hereinabove described.

Trees and structures are included in said taking.

The Commission further V O T E D: to award of damages in the amount of \$50,000.00, to Peter Humphry and Ann B. Humphry, as provided in Section 3 of Chapter 564 of the Acts of 1987.



The Commission is composed of five members, three of whom are appointed by the President and two by the Senate. The Commission is authorized to investigate and report on the activities of the Federal Bureau of Investigation and the Federal Reserve Board. The Commission is also authorized to recommend changes in the structure and functions of these agencies.

The Commission is currently investigating the activities of the Federal Bureau of Investigation and the Federal Reserve Board. The Commission is also authorized to recommend changes in the structure and functions of these agencies. The Commission is currently investigating the activities of the Federal Bureau of Investigation and the Federal Reserve Board.

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The Commission V O T E D: to adopt an order of taking of 3.69  
+ acres of land from James E. Simpson Excavating Co., Inc.,  
located in the Town of Sterling, Massachusetts.

ORDER OF TAKING  
COMMONWEALTH OF MASSACHUSETTS  
METROPOLITAN DISTRICT COMMISSION

Boston, *March 30th*, 1989.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Section 3 of Chapter 564 of the Acts of 1987 and every other power and authority hereto enabling, for the purpose of said Act and Section 117 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Sterling in the County of Worcester and Commonwealth of Massachusetts, described as follows:

A certain parcel of land off the southwesterly side of Greenland Road, being Lot 33, consisting of 3.69 acres, as shown on plan of subdivision entitled "Stillwater Meadows", in Sterling, Worcester County, Massachusetts, prepared for James E. Simpson by Berry Engineering, Inc. of Petersham, Mass., dated May 27, 1986 and recorded with the Worcester District Registry of Deeds in Plan Book 567, Plan 77.

Title reference - Portion of land in Deeds Book 6570, Page 159.

<u>OWNER</u>	<u>AREA IN ACRES TAKEN IN FEE</u>	<u>AWARD OF DAMAGES</u>
James E. Simpson Excavating Co., Inc.	3.69 Acres	\$120,000.00

AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes of said Chapters, all rights and privileges, excluding easements of record, which shall include the wires, pipes, conduits and poles, for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said



THE UNIVERSITY OF CHICAGO  
LIBRARY  
540 EAST 57TH STREET  
CHICAGO, ILL. 60637

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CHICAGO, ILL. 60637

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land, and appurtenances of every name and nature as may be necessary to give full force and effect upon said parcel of land hereinabove described.

Trees and structures are included in said taking.

The Commission further V O T E D: to award of damages in the amount of \$120,000.00, to James E. Simpson Excavating Co., Inc., as provided in Section 3 of Chapter 564 of the Acts of 1987.

The following matter was placed on the agenda for the information of the Commission:

1. The following schedules were approved for payment by the Commissioner during the period from March 13, 1989 to March 20, 1989.

Expenditures \$319,470.13  
Summer Youth \$ 3,399.25

Adjourned at 12:30 p.m. to meet on Thursday, April 6, 1989 at 10:30 a.m.

*William J. Gush*  
S e c r e t a r y

There are numerous other things to be done, but the first thing is to get the money. The money is the key to the door. The money is the key to the door. The money is the key to the door.

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Record of the Three Thousand Four Hundred and Seventy Eighth (3478th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 6, 1989 at 10:30 a.m.

Present, Commissioner Bhatti and Associate Commissioners Jones, Scandrett and Whelan.

The Records of the Meeting held on March 23, 1989 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1. Contract-Agreements, dated April 6, 1989, with Daniel Driscoll, Karl Haglund, John S. O. Krajovic, David T. Queeley and Joseph Orfant, for Planning Services, Pursuant to Land Acquisition and Master Planning.
2. Contract-Agreement, dated April 6, 1989, with William D. Sheehan, for Continued Implementation and Expansion of the Commission's Microcomputer Network.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3. Report of Messrs. Faucher and McCalla, March 30, submitting work schedule, project summary and project justification for Project No. P89-1558-M1A -FY90 and FY91, Maintenance of Prime Power and Emergency Generators - Estimated cost \$126,000.00 for the two year period. Account No. FY 1990 - 2440-0010-12 and Account No. FY 1991 - 2440-0010-12.  
The Commission V O T E D: Approved.
4. Report of Messrs. Faucher and Lenhardt, March 21, recommending the following on Contract No. P75-0838-C2B, with Modern Continental Company, for General Lawrence Bridge.
  1. **Alteration No. 2**  
Revisions to Permanent Signage - \$ 644.55 Increase
  2. **Extra Work Claim No. 1**  
Repairs to 4-inch water pipe - \$ 5,478.92 Increase
  3. **Revision in Quantity on Item No. 53**  
Furnishing and Laying 20 inch Steel Plate Pipe - \$18,900.00 Increase
  4. **Revision in Quantity on Item No. 74**  
Dense Protective (bottom) Course for Bridge - \$ 4,200.00 Increase
  5. **Revision in Quantity on Item No. 190**  
Red Oak - \$19,550.00 Increase
  6. **Revision in Quantity on Item No. 188**  
Pin Oak - \$19,550.00 Credit

(There are sufficient underruns to cover the expenses. Therefore, no additional funding is required).  
The Commission V O T E D: to approve Alteration No. 2, in the amount of \$644.55.  
The Commission further V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of \$5,478.92.  
The Commission further V O T E D: to approve the revision in quantities on Item Nos. 53, 74, 190 and 188 as recommended by Messrs. Faucher and Lenhardt in their report of March 21, 1989.
5. Report of Messrs. Faucher and Chan, March 28, recommending the following on Contract No. P87-1481-C1A, with J. F. White Contracting Company, for Restoration of Franklin Park Zoo -
  1. **Extra Work Claim No. 1**  
Repairs to stairway - \$ 989.88 Increase
  2. **Revision in Quantities on Item No. 4**  
Bituminous Concrete Patching and Paving - \$1,800.00 Increase
  3. **Revision in Quantities on Item No. 12**  
Grading, Liming, Fertilizing and Seeding - \$1,800.00 Increase

(No additional funds needed due to previous revisions which offset the request).





The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of \$989.88.  
The Commission further V O T E D: to approve the revision in quantities on Item Nos. 4 and 12 as recommended by Messrs. Faucher and Chan in their report of March 28, 1989.

Action was taken upon the following matters relating to the Recreational Facilities and Programs Division.

1. Report of Mr. Rodrigues, March 31, recommending that the Eastern Massachusetts Women's Soccer League be authorized to use Daly Field on April 23, April 30; May 7; May 21; June 4 and June 11, 1989 from 1:15 to 3:00 p.m. for soccer games.  
(A flat fee of \$150.00 to be charged to the league).  
Associate Commissioner Scandrett stated that in case of inclement weather, the final decision on whether or not a game will be played at Daly Field should be made by the facility manager.  
The Commission V O T E D: Approved.

2. Report of Mr. Rodrigues, March 28, submitting 1989 Spring-Summer-Fall Schedules and Fees for Seasonal Recreational Facilities in the Metroparks.  
On questioning by Associate Commissioner Jones, Mr. Rodrigues explained that the fee schedule, as presented, was established by the Secretary of Administration and Finance. He noted that the Commission has been directed through Regulation 801 CMR 4:00 to adhere to the following fee schedule for the 1989 Spring-Summer-Fall seasons.  
The Commission V O T E D: to adopt the following Spring-Summer-Fall Schedules for Seasonal Recreational Facilities in the Metro Parks System as recommended by Mr. Rodrigues.  
The Commission further V O T E D: to adopt the following Spring-Summer-Fall Fee Structure for Seasonal Recreational Facilities in the Metro Parks System as recommended by Mr. Rodrigues and directed by the Secretary of Administration and Finance under terms of Regulation 801 CMR 4:00.

GOLF COURSES

April 16, 1989 - December 2, 1989

Fees

Locker	- \$ 35.00
Tournaments	- \$ 35.00
League Registration (Reserved Tee-Off Time for Season)	- \$ 50.00

Annual Memberships (Good for all Courses)

7 Day - Adult	- \$275.00
5 Day - Adult (Monday-Friday, Excludes Holidays)	- \$225.00
5 Day - Senior Citizen	- \$100.00
5 Day - Junior	
16 Years Old and Under	- \$ 95.00
Summer (Monday-Friday, June 15-September 11)	- \$ 70.00

Daily Greens Fees

Saturdays, Sundays & Holidays	- \$ 10.00
Monday-Friday	
Twilight	- \$ 5.00
Adult	- \$ 10.00
Junior - 16 Years Old and Under	- \$ 5.00
Senior Citizen	- \$ 4.00

BALLFIELDS

April 17, 1989 - October 21, 1989

Hours

Lighted Fields	-	8:00 A.M.	-	11:00 P.M.
Non-Lighted Fields	-	8:00 A.M.	-	8:00 P.M.

Fees (Per 2-Hour Session)

Lighted Fields	- \$ 25.00*
Non-Lighted Fields	- \$ 6.00*

\*These fees shall be assessed on all groups using any type of athletic field (with the exception of stadia) except municipally sponsored and youth groups who shall pay 50% of the above fees. Youth groups shall include, but not be limited to, Little League, Babe Ruth, CYO, Pop Warner, Junior High and High Schools.





STADIA (Dilboy, Hormel, Daly)

Rental, First 5 Hours	- \$175.00
Each Additional Hour	- \$ 30.00
1-Day Concession Permit	- \$ 50.00

BEACHES

July 2, 1989 - September 4, 1989

POOLS

July 2, 1989 - September 4, 1989

Swim Instruction (11:00 A.M. - 12:00 Noon - Weekdays)

Public Swimming Hours

Monday-Friday	- 12:00 Noon-5:00 P.M.	All ages
Monday-Friday	- 5:00 P.M.-7:00 P.M.	Adult & Special Programs
Saturday & Sunday	- 10:00 A.M.-6:00 P.M.	
14 Years Old and Under		- \$ .50
15 Years Old and Older		- \$ 1.00

HATCH SHELL

April 29, 1989 - July 23, 1989

SAILING (HARRY McDONOUGH SAILING PROGRAM/PLEASURE BAY/SOUTH BOSTON)

June 18, 1989 - September 4, 1989

7 Days A Week - 10:00 A.M. - Sunset

September 5, 1989 - September 30, 1989

5 Days (Wednesday/Thursday/Friday/Saturday & Sunday)-10:00 A.M.-6:00 P.M.

MYSTIC RIVER/BLESSING OF THE BAY/SOMERVILLE

July 2, 1989 - September 4, 1989 - 10:00 A.M.-6:00 P.M.

PICNIC AREA PERMIT - \$ 7.00.

Action was taken upon the following matter relating to the Flood Control Management Division:

1. Report of Mr. Winter, February 8, recommending that the Commission ratify and approve the award of an Emergency Contract to Clean Harbors, in the amount of \$9,264.60 for Emergency Cleanup of Hydraulic Oil Spill at the Amelia Earhart Dam. Account No. 2440-0010-12.  
Associate Commissioner Scandrett noted that former Commissioner Geary had requested a ruling from Secretary John DeVillars of Environmental Affairs on March 23, 1989 (a copy of which is on file in the MDC Secretary's Office) to determine whether this matter should be handled pursuant to Massachusetts General Laws Chapter 268, Section 6 (1) by assigning this particular matter to his successor who will take office at the close of business March 31, 1989 or pursuant to Massachusetts General Laws Chapter 268A, Section 6 (3) a determination that the interest is not so substantial as to be deemed likely to affect the integrity of the services which the Commonwealth may expect from the employee. At this point, Commissioner Bhatti stated that he received a letter addressed to former Commissioner Geary, dated March 31, 1989, from Secretary of Environmental Affairs John DeVillars ( a copy of which is on file in the MDC's Secretary's Office) stating - "I hereby determine that your interest in this matter is not so substantial as to be deemed likely to affect the integrity of the services which the Commonwealth may expect from you. However, in order to avoid any appearance of impropriety, however, I have assigned this particular matter to your successor, M. Ilyas Bhatti, who will take office at the close of business March 31, 1989."  
Associate Commissioner Scandrett then noted that the Division is investigating the source of the hydraulic oil spill and if it is found that it was caused by one of the items replaced or repaired under terms of Contract No. P78-0667-C1A with J. F. White Contracting Company, they will be billed for the cleanup project. It was then recommended by the Commission that the Division obtain the names of several firms involved in this type of environmental cleanup work from the Division of Environmental Quality Engineering so that one firm will not receive all of the Commission's environmental cleanup business.  
The Commission V O T E D: to ratify and approve the award of an Emergency Contract to Clean Harbors, in the amount of \$9,264.60 for Emergency Cleanup of Hydraulic Oil Spill at the Amelia Earhart Dam.





Action was taken upon the following matter relating the Central Service Division:

1. Report of Mr. Lydon, March 28, on bids to Furnish and Install a New Automotive Lift at the Central Services Garage, Cambridge, Contract No. CS89-04-C1A. Account No. 2440-0010-12.  
(Mr. Lydon recommends acceptance of the low bid, that of Lappen Auto Supply Co., Inc., of \$4,167.00).  
The Commission V O T E D: to accept the lowest bid, that of Lappen Auto Supply Co., Inc., of \$4,167.00.

Action was taken upon the following matter relating to the Watershed Management Division:

2. Report of Mr. Mitchell, Acting Director, Division of Watershed Management, submitting for Commission approval season and fee schedule for the 1989 fishing season at Quabbin Reservoir. Also requesting approval to close Fishing Area No. 2 in New Salem for the 1989 Season due to low water levels and personnel/resource constraints.  
(The new fee schedule has been dictated by the Secretary of Administration and Finance, as stipulated in Regulation 801 CMR 4.00)  
The Commission V O T E D: to establish the following Season Dates, Opening Hours and Fee Schedule, for the 1988 Fishing Season at Quabbin Reservoir.  
Associate Commissioner Whelan spoke of the increase in fees as initially proposed by the Executive Office of Administration and Finance (EOEA). He noted that through the combined efforts of the Watershed Management Division, and the fishermen who utilize Quabbin, many of the rates as originally proposed were reduced. He then commended Watershed Management Division staff and the fishermen for their combined efforts in obtaining reasonable rates.  
The Commission V O T E D: to accept the following rate structure as dictated by the Executive Office of Administration and Finance (EOAF) and to notify (EOAF) that the entire fee structure will go into effect immediately unless the Commission is notified otherwise.  
The Commission further V O T E D: to establish the following Fishing Season Dates and Hours: The Season for Boat and Shore Fishing will be Saturday, April 15, 1989, to Sunday, October 15, 1989, weather permitting. April 15, 1989 - 5:30 A.M. until one hour before sunset. April 16, 1989 - October 15, 1989 - 6:00 A.M. until one hour before sunset.

**1989 Fee Schedules**

Boat rentals (per hour)	\$ 1.00
Minimum	\$ 2.00
Maximum	\$ 7.00
Deposit	\$ 7.00
Motor and Gas (per hour)	\$ 2.00
Minimum	\$ 8.00
Maximum	\$20.00
Deposit	\$20.00
Motor, Motor and Gas (per hour)	\$ 3.00
Minimum	\$10.00
Maximum	\$27.00
Deposit	\$27.00
Private Boat Ramp Fee (per person)	\$ 2.00
Parking (per person)	\$ - - -
Parking - Vehicle (not per person)	\$ 4.00

**Senior Citizens Rates**

(Persons 65 or Older - Monday through Friday)	
Boat Rentals (per hour)	\$ 0.50
Minimum	\$ 0.50
Maximum	\$ 2.50
Motor and Gas (per hour)	\$ 1.00
Minimum	\$ 3.00
Maximum	\$ 7.50
Boat, Motor and Gas (per hour)	\$ 1.50
Minimum	\$ 3.50
Maximum	\$10.00
Private Boat Ramp Fee (per person)	\$ 1.00
Parking (per person)	\$ - - -
Parking - Vehicle (not per person)	\$ 2.00





At this point, a video presentation documenting drought conditions at Quabbin Fishing Area No. 2 in New Salem was made by the Division.

Associate Commissioner Jones noting the seriousness of drought conditions at Quabbin suggested that the video tape be offered to area TV stations as documentation of the emergency conditions existing in the Metropolitan water supply.

The Commission further V O T E D: approval to close Fishing Area No. 2 in New Salem for the 1989 Season due to low water levels and personnel/resource constraints.

The Commission further V O T E D: to authorize the Division to take any emergency steps concerning public access that they feel necessary in consultation with Commissioner Bhatti to protect the watershed without coming back to the Commission for approval.

Action was taken upon the following Various Matter:

1. Report of Mr. Wright, April 6, recommending that the Commission approve and execute a Agreement with John Shea, former MDC employee, to provide engineering assistance to the Department of the Attorney General in accordance with their request by letter dated, March 2, 1989. Compensation at the rate of \$25.00 per hour, not to exceed \$24,900.00; all services to be completed no later then June 30, 1990. Account No. to be determined. The Commission V O T E D: Approved. The Secretary then submitted for signature Contract-Agreement, dated April 6, 1989, with John Shea to provide engineering assistance to the Department of the Attorney General which was signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matter relating to the Right of Way Division:

2. Report of Mrs. Anderson, March 16, relative to a request of Paul B. and Susan A. Lenkarski for a drainage easement across Commission owned land on Lancaster Street in the Town of West Boylston.  
(The MDC Land Board recommends, pending the passage of legislation, that the above drainage easement be declared "surplus to this Agency's needs" in compliance with the provisions of Chapter 579 of the Acts of 1980. The MDC Land Board further recommends -
  1. Grant to the Permittees a ten (10) foot wide permanent easement across Commonwealth of Massachusetts land in the Town of West Boylston as on plan of Berry Engineering, Inc., dated 10 February 1987.
  2. Grant to the Permittees a temporary construction easement of twenty (20) feet for the installation of a 12 - inch culvert in the easement marked on the aforementioned plan.
  3. That all federal, state and local permits necessary to install the drainage culvert be obtained by the Permittees.The recommendation is subject to favorable legislation and shall be under such additional terms and conditions and for such consideration as the Commission and Division of Capital Planning and Operations mutually agree to).  
Mrs. Anderson stated that a public hearing will be held in the near future concerning this matter. Once she hears of the results from the Town of Boylston, she will request action by the Commission.  
The Commission V O T E D: Held Over.

Action was taken upon the following Orders of Taking:

3. Report of Mrs. Anderson, March 30, recommending that the Commission adopt an order of taking of 124.46 acres of land from Stephen P. Bavosi, Trustee of the Blithewood Realty Trust, located in the Town of Holden, Massachusetts, with award of damages in the amount of \$185,000.00, as provided in Section 3 of Chapter 564 of the Acts of 1987.  
Associate Commissioner Jones noted that there was no indication





that this matter was reviewed and approved as to form by the Legal Counsel prior to being presented to the Commission for adoption of an Order of Taking. He then questioned why the name of the appraiser was not included in Mrs. Anderson's memo of March 30, 1989.

Mrs. Anderson then explained that the appraisal was performed by Michael Manolakis of the MDC's Right of Way staff. In addition, she noted, the Legal Counsel had reviewed the Order of Taking as to form. She then spoke of the confidentiality of the appraisals.

Associate Commissioner Jones expressed his uneasiness in acting on a matter without complete documentation. He then requested that Mrs. Anderson provide the following backup information for this item and any future matters involving land takings -

- (1) The name of the appraiser and the firm which performed the appraisal.
- (2) A statement indicating that Legal Counsel has reviewed the Order of Taking prior to submitting the matter to the Commission for action.
- (3) An explanation of the process used in selecting the appraiser.
- (4) A description of the land noting whether any environmental problems, such as hazardous waste dumping, have occurred.

Commissioner Bhatti and the remaining Associate Commissioners agreed that the aforementioned information should be provided to the Commission with each request for land taking.

The first part of the paper is devoted to a general discussion of the problem of the origin of life. It is shown that the problem is one of the most important and interesting in the history of science. The second part of the paper is devoted to a detailed discussion of the problem of the origin of life. It is shown that the problem is one of the most important and interesting in the history of science. The third part of the paper is devoted to a detailed discussion of the problem of the origin of life. It is shown that the problem is one of the most important and interesting in the history of science. The fourth part of the paper is devoted to a detailed discussion of the problem of the origin of life. It is shown that the problem is one of the most important and interesting in the history of science. The fifth part of the paper is devoted to a detailed discussion of the problem of the origin of life. It is shown that the problem is one of the most important and interesting in the history of science. The sixth part of the paper is devoted to a detailed discussion of the problem of the origin of life. It is shown that the problem is one of the most important and interesting in the history of science. The seventh part of the paper is devoted to a detailed discussion of the problem of the origin of life. It is shown that the problem is one of the most important and interesting in the history of science. The eighth part of the paper is devoted to a detailed discussion of the problem of the origin of life. It is shown that the problem is one of the most important and interesting in the history of science. The ninth part of the paper is devoted to a detailed discussion of the problem of the origin of life. It is shown that the problem is one of the most important and interesting in the history of science. The tenth part of the paper is devoted to a detailed discussion of the problem of the origin of life. It is shown that the problem is one of the most important and interesting in the history of science.

The Commission V O T E D: to adopt an order of taking of 124.46 acres of land from Stephen P. Bavosi, Trustee of the Blithewood Realty Trust, located in the Town of Holden, Massachusetts, with the stipulation that the aforementioned information be provided.

ORDER OF TAKING  
COMMONWEALTH OF MASSACHUSETTS  
METROPOLITAN DISTRICT COMMISSION

Boston, *April 6*, 1989.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Section 3 of Chapter 564 of the Acts of 1987 and every other power and authority hereto enabling, for the purpose of said Act and Section 117 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated on the northerly side of Elmwood Avenue in Holden in the County of Worcester and Commonwealth of Massachusetts, described as follows:

Beginning at the southwesterly corner thereof at a stone wall at land now or formerly of Mary E. Hamilton;

Thence north  $19^{\circ}$  west six hundred sixty-four (664) feet;

Thence north  $65^{\circ}$  west ninety-two (92) feet;

Thence north  $7^{\circ}$  west one hundred forty (140) feet;

Thence north  $10\frac{1}{2}^{\circ}$  west two hundred forty (240) feet;

Thence north  $58\frac{1}{2}^{\circ}$  west three hundred six (306) feet, the above five (5) courses being by land of said Hamilton;

Thence by land now or formerly of Samuel Hubbard north  $19^{\circ}$  east thirty-two (32) rods;

Thence west five (5) rods;

Thence north twelve and one-half ( $12\frac{1}{2}$ ) rods;

Thence east  $34^{\circ}$  north fifty-one (51) rods;

Thence east  $27^{\circ}$  south two and one-quarter ( $2\frac{1}{4}$ ) rods, the above five (5) courses being by said Hubbard land;

Thence by land now or formerly of Joab S. Holt south  $35^{\circ}$  east thirty-eight (38) rods;

Thence south  $39^{\circ}$  east one hundred seventy-five (175) feet;

Thence south  $70\frac{1}{2}^{\circ}$  east five hundred eighty (580) feet;

Thence south  $65^{\circ}$  east five hundred ninety-five (595) feet, the above four (4) courses being by said Holt land;





Thence by land now or formerly of A. M. Smith south 37° west four hundred forty (440) feet;

Thence by said Smith land south 66° east four hundred forty (440) feet;

Thence by land now or formerly of one Pratt south 25½° west seven hundred five (705) feet;

Thence south 24½° west four hundred (400) feet;

Thence south 65° east three hundred seventy-two (372) feet, the above three (3) courses being by said Pratt land;

Thence south 20° west nine hundred ninety (990) feet by land now or formerly of one Perry to Elmwood Avenue;

Thence by the northerly line of Elmwood Avenue two thousand four hundred twenty (2,420) feet to the point of beginning.

Excepting therefrom deeds out regarding Lots 1, 2 and 3 as shown on a plan of land recorded in the Worcester District Registry of Deeds, Plan Book 573, Plan 55 said deeds being recorded in the Worcester District Registry of Deeds in Book 10317, Page 167, Book 10385, Page 331 and Book 10585, Page 229.

No rights are taken in a well on the south side of Elmwood Avenue, which well may at one time have been an appurtenance of the above described property.

With the exception of the above described three deeds, being the premises conveyed in a deed from Norman E. Busada to Stephen P. Bavosi, Trustee of the Blithewood Realty Trust dated May 19, 1986 and recorded in the Worcester District Registry of Deeds, Book 9450, Page 360. Said declaration of trust is dated March 1, 1985 and recorded in the Worcester District Registry of Deeds, Book 8586, Page 324.

<u>OWNER</u>	<u>AREA IN ACRES TAKEN IN FEE</u>	<u>AWARD OF DAMAGES</u>
Stephen P. Bavosi, Trustee of the Blithewood Realty Trust	124.46 acres	\$185,000.00

AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes of said Chapters, all rights and privileges, excluding easements of record, which shall include the wires, pipes, conduits







and poles, for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land, and appurtenances of every name and nature as may be necessary to give full force and effect upon said parcel of land hereinabove described.

Trees and structures are included in said taking.

The Commission further V O T E D: to award damages in the amount of \$185,000.00, as provided in Section 3 of Chapter 564 of the Acts of 1987.

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The Commission V O T E D: to adopt an order of taking for 45 upland acres and 150 tidal acres of land located in the City of Quincy and owned by Boston Edison Company.

ORDER OF TAKING  
COMMONWEALTH OF MASSACHUSETTS  
METROPOLITAN DISTRICT COMMISSION

Boston, *April 6*, 1989.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Section 115 of Chapter 164 of the Acts of 1988 and Section 32 of Chapter 564 of the Acts of 1987 and every other power and authority hereto enabling, and in accordance with a memorandum of agreement between the Metropolitan District Commission and Massachusetts Water Resources Authority dated January 5, 1989, does hereby take in fee for park and reservation purposes in accordance with Chapter 92, Sections 33 and 34 of the General Laws, to ensure open and unimpeded public access to park lands in accordance with Section 115 of Chapter 164 of the Acts of 1988, for development appropriate to restore the natural setting of land, rivers, streams and marshes and improve the water quality thereof in accordance with Section 32 of Chapter 564 of the Acts of 1987, in the name and for the benefit of the Commonwealth of Massachusetts, under the provisions of Chapter 79 of the General Laws, the land situated in Quincy in the County of Norfolk and Commonwealth of Massachusetts, shown as Lot 18 on a plan drawn by John W. Mich, Surveyor, dated October 18, 1982, as approved by the Land Court, filed in the Land Registration Office as Number 277446, a copy of a portion of which is filed in the Norfolk County Registry of Deeds with Certificate of Title Number 117465, Sheets 1 and 2, Book 588.

Said Lot 18 being a portion of Lot 2 described in Certificate of Title Number 76698, Book 384, Page 98, filed in the Norfolk County Registry of Deeds Land Registration Office.

The parcel contains forty-five (45) acres of upland and one hundred fifty (150) acres of tidal land, more or less, and is taken with the benefit of all appurtenant rights to said land including any and all rights of access to public ways in the City of Quincy.



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540 EAST 57TH STREET  
CHICAGO, ILL. 60637

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Trees on said land and structures affixed to said land are included in the taking with the exception of the wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The aforementioned parcel of land is supposed to be owned by the following owner:

<u>OWNER</u>	<u>CERTIFICATE NO.</u>	<u>BOOK</u>	<u>PAGE</u>
Boston Edison Company	76698	384	98

The Commission awards the damages sustained by this taking in the amount of \$9,145,000.00.

The Commission further V O T E D: to award damages in the amount of \$9,145,000.00 of which \$3,205,000.00 is to be paid from the Metropolitan Parks Trust Fund and \$5,940,000.00 from Section 32 of Chapter 564 of the Acts of 1987.

The following matter was placed on the agenda for the information of the Commission:

The following schedules were approved for payment by the Commissioner during the period from March 20, 1989 to March 27, 1989.

Expenditures	\$715,085.73
Summer Youth	\$ 3,647.49

Adjourned at 12:45 p.m. to meet on Thursday, April 13, 1989 at 10:30 a.m.

*William F. Cullen*  
S e c r e t a r y





Record of the Three Thousand Four Hundred and Seventy Ninth (3479th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 13, 1989 at 10:30 a.m.

Present, Commissioner Bhatti and Associate Commissioners Jones, Scandrett and Whelan.

The Records of the Meeting held on March 30, 1989 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1. **R E S O L U T I O N**

RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on April 13, 1989, does hereby express, its deep and sincere appreciation to Detective Leo Q. Papile for his more than 37 years of faithful and productive service with the Metropolitan District Police, and for the example he has set as a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to him their cordial best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Detective Leo Q. Papile.

2. Contract-Agreement, dated April 13, 1989, with Massachusetts General Hospital, Pulmonary Unit, to medically evaluate MDC employees who are at risk for occupational exposure to asbestos.
3. Contract No. P88-1540-M1A, dated April 13, 1989, with Markings, Inc., for Installation of Reflectorized Pavement Markings, Various Locations of the MDC.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

4. Report of Messrs. Faucher and Lenhardt, March 30, recommending approval of an extension of time from May 8, 1989 to July 1, 1989, on Contract No. P75-0838-C2B, with Modern Continental Construction Company, Inc., for General Lawrence Bridge. (With present completion date, the Contractor cannot complete landscaping in compliance with specified planting time).  
The Commission V O T E D: to approve an extension of time, from May 8, 1989 to July 1, 1989, as recommended by Messrs. Faucher and Lenhardt in their report of March 30, 1989, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
5. Report of Messrs. Faucher and Jackson, March 31, recommending the following on Contract No. P88-1503-C1A, with T & M Landscape Nurseries, Inc., for Street Tree Planting, Brighton, Massachusetts -
  - (a) That work be accepted as completed as of November 30, 1988.
  - (b) That reserve, in the amount of \$1,943.30, be approved for payment.
    - (Basis of Award - \$39,660.00)
    - (Total to Date - \$38,866.00)
    - (Contract Administration Rating - 4.00)
    - (EEO Compliance - N/A)

The Commission requested that Mr. Jackson make arrangements to transfer the care and control of the trees over to the City of Boston. By so doing, the City can deal directly with T & M Landscape Nurseries if any problems arise during the period of guarantee.

The Commission V O T E D: that the work of T & M Landscape Nurseries, Inc., Contractor under Contract No. P88-1503-C1A, for Street Tree Planting, Brighton, Massachusetts, be and hereby is accepted as of November 30, 1988.

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE

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The Commission further V O T E D: to approve release of reserve, in the amount of \$1,943.30, for payment.

1. Report of Mr. Faucher and Ms. Peterson, April 3, recommending approval of Amendment No. 1, an extension of time from July 1, 1989 to July 1, 1990, on Contract No. P82-1139-S2A, with Barnes and Jarnis, Inc., for Engineering Services to Determine Live Load Carrying Capacity or Rating and Recommendations for Improvements of Bridges Under Commission Jurisdiction, due to budgetary constraints.  
The Commission V O T E D: Approved as recommended by Mr. Faucher and Ms. Peterson in their report of April 3, 1989.
2. Report of Messrs. Faucher and Chan, April 10, on bids for Installation of Filtration Systems at the McCrehan Swimming Pool, Cambridge. Contract No. P82-1171-C1A. Account No. 2440-0010-12. (Messrs. Faucher and Chan recommend that the low bid, that of Ferris and Mahoney be rejected, due to failure to acknowledge Addendum No. 2 as required by Chapter 149 of the Massachusetts General Laws. Messrs. Faucher and Chan further recommend acceptance of the lowest qualified bid, that of Allied Weatherproofing Co., Inc., of \$79,760.00).  
On questioning by the Commission, Mr. Brooks explained that Addendum No. 2, which was not acknowledged by Ferris and Mahoney, added an increased cost factor to the project.  
Associate Commissioner Jones suggested that in the future all Addenda be sent either Registered or Certified Mail.  
Mr. Jewett noted that regular mail meets the requirements of the law for delivery of Addenda to prospective bidders. He then spoke of the added cost of using Certified or Registered Mail.  
Commissioner Bhatti stated that he will meet with Mr. Jewett concerning this matter.  
The Commission V O T E D: to reject the low bid of Ferris and Mahoney due to failure to acknowledge Addendum No. 2 as required by Chapter 149 of the Massachusetts General Laws.  
The Commission further V O T E D: to accept the lowest qualified bid, that of Allied Weatherproofing Co., Inc., of \$79,760.00.
3. Report of Messrs. Faucher, Stewart and Jewett, April 10, requesting approval to continue Contract-Agreement No. P86-1402-X4A, with Mary Clutchey, Project Planner for Capitol Planning and Control - Transportation; Total Contract Cost \$39,312.00 in Salary and \$1,200.00 in reimbursable expenses; Time for Performance July 1, 1989 through June 30, 1990. Account No. 2490-0012.  
The Commission requested that Mr. Jewett notify Sheila Ralston, Director of Human Resources of the Vote of the Commission on this matter, for the purpose of updating her files.  
The Commission V O T E D: Approved as requested by Messrs. Faucher, Stewart and Jewett in their report of April 10, 1989.
4. Report of Messrs. Faucher and Mayhew, March 28, recommending approval of an extension of time from September 18, 1989 to December 2, 1989, on Contract No. P80-0793-C4A, with John Mahoney Construction Co., Inc., for Maritime Work, South Boston, due to fiscal constraints.  
The Commission V O T E D: to approve an extension of time, from September 18, 1989 to December 2, 1989, as recommended by Messrs. Faucher and Mayhew in their report of March 28, 1989, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
5. Report of Messrs. Faucher and Lespasio, April 4, submitting for approval Work Schedule, Project Summary and requesting renewal of "03" Contracts as follows -
  1. Contract-Agreement No. P82-1047-X4A, with Jayne E. Brady - Public Information Coordinator for General Edwards Bridge, Lynnway/Carroll Parkway, Lynn Shore Drive, VFW Parkway, Mystic Valley Parkway and Longfellow Bridge; Contract Cost \$39,985.00, which includes \$2,000.00 in reimbursable expenses; Time for Performance July 1, 1989 through June 30, 1990.  
Account Nos. 2490-0010 and 2490-0009.





2. Contract-Agreement No. P79-0596-X4A, with Heidi A. Charlton - Public Information Coordinator for General Edwards Bridge, Lynnway/Carroll Parkway, Lynn Shore Drive, VFW Parkway, Mystic Valley Parkway and Longfellow Bridge; Contract Cost \$32,560.00, which includes \$2,000.00 in reimbursable expenses; Time for Performance July 1, 1989 through June 30, 1990. Account Nos. 2490-0010 and 2490-0009.

The Commission requested that Mr. Jewett notify Sheila Ralston, Director of Human Resources of the Vote of the Commission on this matter, for the purpose of updating her files.

The Commission V O T E D: Approved as requested by Messrs. Faucher and Lespasio in their report of April 4, 1989.

Action was taken upon the following matter relating to the Watershed Management Division:

1. Report of Mr. Mitchell, April 4, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1683, conveying Lot No. 1252, to William F. Higgins, husband of Bella Arline (Burke) Higgins, former resident of North Dana. The Commission V O T E D: Approved. The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1683, dated April 13, 1989, which was signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following Various Matter:

2. Report of Dorothy Volpe-O'Malley, April 7, requesting approval to renew the Contract-Agreement with Janice S. Parlon, as Community Liaison. Total Contract Cost \$32,324.00 which includes \$500.00 in reimbursable expenses; Time for Performance 12 months from Notice to Proceed. Account No. 2440-8873. The Commission requested that Mr. Jewett notify Sheila Ralston, Director of Human Resources of the Vote of the Commission on this matter, for the purpose of updating her files. The Commission V O T E D: Approved as requested by Mrs. O'Malley in her report of April 7, 1989.

Action was taken upon the following matters relating to the Police Division:

3. Report of Superintendent Bratton, April 3, requesting that the speed limit on the Casey Overpass (Forest Hills Overpass) be reduced from 45 miles per hour to 30 miles per hour. Sgt. O'Connell of the Blue Hills Division spoke of the need to reduce the speed limit on the overpass. He explained that the speed limit on the approaches to the overpass is 30 miles per hour. In addition, the overpass ices over before the roadway, causing a serious safety problem. The Commission V O T E D: that the speed limit on The Monsignor William J. Casey Overpass (Forest Hills Overpass) be reduced from 45 miles per hour to 30 miles per hour, and that the signs to this effect be posted forthwith.
4. Report of Deputy Superintendent White, April 11, submitting for approval recommendation of the Tow Contract Committee for the 1989 through 1992 Contracts for Towing and Storing of Motor Vehicles within MDC Jurisdiction. Also recommending that the Secretary be authorized to sign the Contracts on behalf of the Commission. Deputy Superintendent White explained that all of the Tow Truck firms underwent a complete review and inspection process by the Police Division and, following a series of meetings with a Special Tow Contract Committee (established by former Commissioner Geary) consisting of Messrs. Alan Jewett, Contract Administrator; John Piecuch, Director of Internal Audit; Brian Kerins, Deputy Director of Central Services and Deputy Police Superintendent Thomas W. White, the following recommendations are made for the award of Towing and Storing of Motor Vehicles within the MDC jurisdiction for the period 1989 through 1992.

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry, no matter how small, should be carefully documented to ensure the integrity of the financial data. This section also outlines the procedures for reconciling accounts and identifying any discrepancies that may arise.

The second part of the document provides a detailed overview of the company's current financial position. It includes a summary of the balance sheet, income statement, and cash flow statement, along with an analysis of the company's performance over the past year. The author highlights the company's strengths and areas for improvement, and offers recommendations for future growth and development.

The third part of the document focuses on the company's strategic goals and objectives for the upcoming year. It outlines the key initiatives that will be undertaken to achieve these goals, and provides a timeline for their implementation. The author also discusses the resources that will be required to support these efforts, and offers suggestions for how to allocate them effectively.

The fourth part of the document is a conclusion that summarizes the main findings of the report. It reiterates the importance of accurate record-keeping and the need for ongoing monitoring and evaluation of the company's financial performance. The author also expresses confidence in the company's ability to achieve its goals and objectives, and offers a final word of encouragement to the management team.



The Commission V O T E D: to award the Contracts for Towing and Storing of Motor Vehicles within Metropolitan District Commission Jurisdiction for the period April 13, 1989 through April 12, 1992, as follows:

AREA 1 - BLUE HILLS DISTRICT  
PRIMARY: Interstate Wrecker Serv.  
3 Belknap St., Dedham, MA 02026  
ALTERNATE: Auto Service & Tire  
1590 Blue Hill Ave., Mattapan, MA  
AREA 2 - BLUE HILLS DISTRICT  
PRIMARY: Auto Service & Tire  
1590 Blue Hill Ave., Mattapan, MA  
ALTERNATE: Interstate Wrecker Serv.  
3 Belknap St., Dedham, MA 02026  
AREA 3 - BLUE HILLS DISTRICT  
PRIMARY: Glen's Wrecker Service  
372 Granite Ave., #11, Milton, MA  
ALTERNATE: Scavo Auto Body, Inc.  
550 Willard St., W. Quincy, MA  
AREA 4 - CHARLES RIVER LOWER BASIN DISTRICT  
PRIMARY: Penta Auto Body Co., Inc.  
483 Pleasant St., Watertown, MA  
ALTERNATE: Always Open Towing (A&O)  
13 Brook Ave., Roxbury, MA  
AREA 5 - CHARLES RIVER LOWER BASIN DISTRICT  
PRIMARY: Stadium Auto Body  
305 Western Ave., Brighton, MA  
ALTERNATE: Penta Auto Body Co., Inc.  
483 Pleasant St., Watertown, MA  
AREA 6 - CHARLES RIVER LOWER BASIN DISTRICT  
PRIMARY: Stadium Auto Body  
305 Western Ave., Brighton, MA  
ALTERNATE: White's Garage, Inc.  
39 Felton Street., Waltham, MA  
AREA 7 - CHARLES RIVER LOWER BASIN DISTRICT  
PRIMARY: Always Open Towing (A&O)  
13 Brook Ave., Roxbury, MA  
ALTERNATE: Penta Auto Body Co., Inc.  
483 Pleasant St., Watertown, MA  
AREA 8 - CHARLES RIVER LOWER BASIN DISTRICT  
PRIMARY: Always Open Towing (A&O)  
13 Brook Avenue, Roxbury, MA  
ALTERNATE: Penta Auto Body Co., Inc.  
483 Pleasant St., Watertown, MA  
AREA 9 - CHARLES RIVER UPPER DISTRICT  
PRIMARY: Stanley Service, Inc.  
500-502 Western Ave., Brighton, MA  
ALTERNATE: Stadium Auto Body  
305 Western Avenue, Brighton, MA  
AREA 10 - CHARLES RIVER UPPER DISTRICT  
PRIMARY: White's Garage, Inc.  
39 Felton Street., Waltham, MA  
ALTERNATE: Waltham Auto Tow, Inc.  
279 Crescent Street, Waltham, Ma  
AREA 11A- MIDDLESEX FELLS DISTRICT  
PRIMARY: Export Towing Service  
Lot #2 Commercial St., Medford, MA  
ALTERNATE: Stoneham Auto Body & Serv.  
16-20 Gould Street, Stoneham, MA  
AREA 11B- MIDDLESEX FELLS DISTRICT  
PRIMARY: Stoneham Auto Body & Serv.  
16-20 Gould Street, Stoneham, MA  
ALTERNATE: Export Towing Service  
Lot #2 Commercial St., Medford, MA  
AREA 12 - MIDDLESEX FELLS DISTRICT  
PRIMARY: Dealer Towing Service  
395 Riverside Avenue, Medford, MA  
ALTERNATE: Stoneham Auto Body & Serv.  
16-20 Gould Street, Stoneham, MA  
AREA 13 - OLD COLONY DISTRICT  
PRIMARY: Schlager Auto Body & Repair  
101 Willard Street, W.Quincy, MA  
ALTERNATE: Always Open Towing (A&O)  
13 Brook Avenue, Roxbury, MA





AREA 14 - OLD COLONY DISTRICT

PRIMARY: Body Craft, Inc.  
495 Hancock Street, Quincy, MA

ALTERNATE: Ayers Brothers, Inc.  
440B E. Squantum St., N.Quincy, MA

AREA 15 - OLD COLONY DISTRICT

PRIMARY: Chevy Auto Body, Inc.  
82 Christopher St., Dorchester, MA

ALTERNATE: Schlager Auto Body & Repair  
101 Willard Street, W.Quincy, MA

AREA 16 - OLD COLONY DISTRICT

PRIMARY: Chevy Auto Body, Inc.  
82 Christopher St., Dorchester, MA

ALTERNATE: Schlager Auto Body & Repair  
101 Christopher St., Dorchester, MA

AREA 17 - EVEN NUMBERED DAYS OF MONTH - REVERE BEACH DISTRICT

PRIMARY: John's 24 Hour Towing  
411 Broad Street, Lynn, MA

ALTERNATE: Pudgy's Towing  
135 Pleasant Street, Lynn, MA

AREA 17 - ODD NUMBERED DAYS OF MONTH - REVERE BEACH DISTRICT

PRIMARY: Pudgy's Towing  
135 Pleasant Street, Lynn, MA

ALTERNATE: John's 24 Hour Towing  
411 Broad Street, Lynn, MA

AREA 18 - REVERE BEACH DISTRICT

PRIMARY: Custom Auto Body, Inc.  
271 Lee Burbank Hwy., Revere, MA

ALTERNATE: Stoneham Auto Body & Serv.  
16-20 Gould Street, Stoneham, MA

AREA 19 - REVERE BEACH DISTRICT

PRIMARY: Park Drive Garage (Buddy's)  
1456 North Shore Road, Revere, MA

ALTERNATE: Custom Auto Body, Inc.  
271 Lee Burbank Hwy., Revere, MA

AREA 20 - REVERE BEACH DISTRICT

PRIMARY: Ken's Auto Body  
404 Nantasket Avenue, Hull, MA

ALTERNATE: None

The Commission further V O T E D: to authorize the Secretary of the MDC to sign the Contracts on behalf of the Commission.

Action was taken upon the following matter relating to the Right of Way Division:

1. Report of Mrs. Anderson, March 16, relative to a request of Paul B. and Susan A. Lenkarski for a drainage easement across Commission owned land on Lancaster Street in the Town of West Boylston. (The MDC Land Board recommends, pending the passage of legislation, that the above drainage easement be declared "surplus to this Agency's needs" in compliance with the provisions of Chapter 579 of the Acts of 1980. The MDC Land Board further recommends -
  1. Grant to the Permittees a ten (10) foot wide permanent easement across Commonwealth of Massachusetts land in the Town of West Boylston as on plan of Berry Engineering, Inc., dated 10 February 1987.
  2. Grant to the Permittees a temporary construction easement of twenty (20) feet for the installation of a 12 - inch culvert in the easement marked on the aforementioned plan.
  3. That all federal, state and local permits necessary to install the drainage culvert be obtained by the Permittees.

The recommendation is subject to favorable legislation and shall be under such additional terms and conditions and for such consideration as the Commission and Division of Capital Planning and Operations mutually agree to).

The Commission V O T E D: Held Over.

Action was taken upon the following Order of Taking:



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Associate Commissioner Jones commended Michael Manolakis of the Right of Way Division for his efforts in negotiating a fair settlement on behalf of the Commission and also his work in finalizing the Order of Taking.

1. The Commission V O T E D: to adopt an order of taking of 170.69 acres of land from R. David Schelzi, Trustee, Wronski Land Trust, located in the Town of Sterling, Massachusetts.

ORDER OF TAKING  
COMMONWEALTH OF MASSACHUSETTS  
METROPOLITAN DISTRICT COMMISSION

Boston, *April 13*, 1989.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Section 3 of Chapter 564 of the Acts of 1987 and every other power and authority hereto enabling, for the purpose of said Act and Section 117 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated on the northerly side of Princeton Road (Route 62) in Sterling, in the County of Worcester and Commonwealth of Massachusetts, consisting of two parcels of land, described as follows:

Parcel One

A certain parcel of land situated in Sterling, Worcester County, Massachusetts, located on the northerly side of Princeton Road (Route 62) and bounded and described as follows:

Beginning at a point in the northerly line of Princeton Road as established by a 1930 layout of said Princeton Road by the Worcester County Commissioners recorded in the Worcester District Registry of Deeds in Book 2518, Page 504 and shown in Plan Book 61, Plan 1; said point of beginning is located 454.52 feet westerly from a Worcester County Highway Bound opposite Station 11+63.77 and said point is the southeasterly corner of land now or formerly of Edmund Wronski, et ux (conveyed to them by deed recorded in Book 3056, Page 396);

Thence by the northerly line of Princeton Road, easterly about 348 feet to the southwesterly corner of land now or formerly of Chester Wronski, et ux (as conveyed to them by deed recorded in Book 3404, Page 345);

Thence by land of said Chester Wronski, et ux by the following three courses: north  $22^{\circ} 51'$  east, 246.88 feet; north  $85^{\circ} 52'$  east 94 feet; south  $04^{\circ} 08'$  east, 219.04 feet to the northerly line of Princeton Road;

Thence continuing by the northerly line of Princeton Road easterly 716 feet more or less to the southwesterly corner of land now or formerly of Myron Wronski, Jr., et ux (as conveyed to them by deed recorded in Book 4796, Page 519);

Thence by said Myron Wronski, Jr., et ux land by the following three courses: north  $13^{\circ} 05' 35''$  west, 243.50 feet to an iron pipe; north  $78^{\circ} 03' 41''$  east, 179.95 feet to an iron pipe; south  $13^{\circ} 05' 35''$  east, 241.50 feet to an iron pipe in the northerly side of said Princeton Road;

Thence continuing by the northerly line of Princeton Road, easterly 50 feet more or less to the southwesterly corner of land now or formerly of Harold Wronski, et ux (as conveyed to them by deed recorded in Book 3437, Page 211);







Thence by said Harold Wronski, et ux land northerly 150 feet to a point;

Thence continuing by said Harold Wronski, et ux land easterly along a fence 344 feet to a point at land now or formerly of Philip Kush, et ux (as conveyed to them by deed recorded in Book 5095, Page 169);

Thence by said Kush land by the following nine courses: northwesterly 260 feet to a point; north  $41^{\circ}$  west 20 rods, 16 links to a point north  $43\frac{1}{2}^{\circ}$  west 22 rods to a point; north  $41^{\circ}$  west 12 rods and 16 links to a point; north  $7\frac{1}{2}^{\circ}$  east, 16 rods to a point; north  $40^{\circ}$  west, 25 rods to a point; north  $57\frac{1}{4}^{\circ}$  east, 29 rods to a point; south  $35^{\circ}$  east 49 rods to a point; and north  $57\frac{1}{2}^{\circ}$  east 10 rods to a point;

Thence by land now or formerly of Josef Furmanuk (as conveyed to him by deed recorded in Book 1902, Page 47) north  $48^{\circ} 45'$  east 330.5 feet;

Thence north  $51^{\circ} 30'$  east, 212.5 feet by said Furmanuk land to a point;

Thence north  $61^{\circ}$  west, 77 feet by said Furmanuk land to a point;

Thence north  $28^{\circ} 30'$  east, 438 feet by said Furmanuk land to a point;

Thence north  $64^{\circ} 30'$  west, 260.4 feet by said Furmanuk land to a point;

Thence north  $71^{\circ}$  west, 71.2 feet by said Furmanuk land to a point;

Thence north  $62^{\circ} 30'$  west, 80.7 feet by said Furmanuk land to a point;

Thence north  $28^{\circ} 30'$  east, 144.5 feet by said Furmanuk land to a point which marks the center of an Old Cart Road through the premises.

Thence north  $28^{\circ} 30'$  east, 111 feet by said Furmanuk land to a point;

Thence south  $78^{\circ} 30'$  east, 361 feet by said Furmanuk land to a point;

Thence north  $15^{\circ}$  east, 345 feet by said Furmanuk land to land now or formerly of George R. Tuck;

Thence north  $69^{\circ} 30'$  west, 360.4 feet by said Tuck land to a point;

Thence north  $9^{\circ} 45'$  east, 210.1 feet by said Tuck land to a stake and stone;

Thence north  $7^{\circ}$  west, 14 rods, 6 links to a stake and stones;

Thence south  $67^{\circ} 45'$  west, 79 rods by land now or formerly of heirs of Joseph H. Osgood to a stake and stones;

Thence north  $27^{\circ}$  east, 3 rods by said Osgood land to a stake and stone;

Thence north  $58^{\circ}$  west, 15 rods, 4 links by said Osgood land by a stake and stone;

Thence south  $87^{\circ}$  west, 10 rods, 8 links by said Osgood land to a stake and stone;

Thence north  $25^{\circ}$  east,  $64\frac{1}{2}$  rods to a point;

Thence south  $89^{\circ}$  west, 33 rods, 10 links to a point;

Thence north  $51^{\circ}$  west, 9 rods, 21 links to a point;





Thence south  $33\frac{1}{3}^{\circ}$  west, 30 rods, 20 links to a point;

Thence south  $20^{\circ}$  west, 29 rods, 5 links to a point;

Thence south  $75^{\circ}$  east, 14 rods to a point;

Thence south  $31^{\circ} 30'$  east, 12 rods to a point;

Thence south  $1^{\circ}$  west, 37 rods to a point;

Thence southerly by the Stillwater River to a pipe which is in the northerly line of land now or formerly of Edmund Wronski, et ux (as conveyed to them by deed recorded in Book 3056, Page 396);

Thence south  $78^{\circ} 27'$  east, 100 feet more or less by said Edmund Wronski, et ux's northerly line to a pipe;

Thence south  $4^{\circ}$  east, 150 feet to a pipe on the northerly side of Princeton Road to the point of beginning.

Said Parcel One consisting of approximately 156+ acres of land.

#### Parcel Two

Easterly by Wilder Road 50.01';

Southerly by other land of Philip and Joan M. Kush 744.38';

Southeasterly by the same 157.59';

Easterly by the same 812.16';

Southerly by land of Edwin E. Wronski et al on several courses a total of 951.41';

Westerly by the same 264.0';

Southerly by the same 412.50';

Northwesterly by the same 460.12';

Northeasterly by the same 789.22';

Southeasterly by the same 154.63' and

Northerly by the same and by land now or formerly of John J. Powers 772.31'.

Containing 14.694 acres and being shown as Lot #3 on a plan entitled "Plan of Land in Sterling, Massachusetts owned by Philip and Joan M. Kush, September 6, 1978 by Clyde R. Wheeler Inc." recorded in Plan Book 457, Plan 59.

For title reference to above described property, see Deeds Book 6633, Page 388, Deeds Book 10068, Page 268 and Deed from "The Philip and Joan M. Kush Trust" to R. David Schelzi, Trustee of the Wronski Land Trust.





<u>OWNER</u>	<u>AREA IN ACRES TAKEN IN FEE</u>	<u>AWARD OF DAMAGES</u>
R. David Schelzi, Trustee of the Wronski Land Trust, dated December 5, 1978, recorded in Book 6633, Page 378	170.69 ACRES	\$2,600,400.00

AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes of said Chapters, all rights and privileges, excluding easements of record, which shall include the wires, pipes, conduits and poles, for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land, and appurtenances of every name and nature as may be necessary to give full force and effect upon said parcels of land hereinabove described.

Trees and structures are included in said taking.

The Commission further V O T E D: to award of damages in the amount of \$2,600,400.00 as provided in Section 3 of Chapter 564 of the Acts of 1987.

The following matter was placed on the agenda for the information of the Commission:

The following schedules were approved for payment by the Commissioner during the period from March 27, 1989 to April 3, 1989.

Expenditures	\$1,045,206.30
Summer Youth	\$ 3,402.36

Adjourned at 12:05 p.m. to meet on Thursday, April 20, 1989 at 10:00 a.m.

*William F. Cusack*  
S e c r e t a r y



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Record of the Three Thousand Four Hundred and Eightieth (3480th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 20, 1989 at 10:00 a.m.

Present, Commissioner Bhatti and Associate Commissioners Jones, Scandrett and Whelan.

The Records of the Meeting held on April 6, 1989 were read and approved.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1. Report of Messrs. Faucher and Carrigan, April 12, recommending approval to exceed estimated quantities on the following:  
Item 7 - Bituminous Concrete - \$48,000.00  
Item 17 - Reflectorized Pavement Markings - \$ 2,800.00  
Thermoplastic 4 inch  
on Contract No. P84-1315-C5A, with Trimount Bituminous Products Co., for Contract to Resurface MDC Parkways at Various Locations. (No additional funding required because sufficient unused quantities remain in other items which will offset the required increases).  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Carrigan in their report of April 12, 1989.
2. Report of Messrs. Faucher and Lenhardt, April 10, recommending the following on Contract No. P75-0838-D2A, with Andrew Christo Engineers, for General Lawrence Bridge -  
(a) That work be accepted as complete as of December 31, 1988.  
(b) That reserve in the amount of \$7,314.98, be approved for payment.  
(Basis of Award - \$452,251.03)  
(Total to Date - \$674,359.08)  
(Contract Administration Rating - 9.00 - with 10.00 being excellent)  
(EEO Compliance - N/A)  
The Commission V O T E D: that the work of Andrew Christo Engineers, Consultant under Contract No. P75-0838-D2A, for Engineering and Design Services for the Replacement of the General Lawrence Bridge, Medford, Massachusetts, be and hereby is accepted as completed as of December 31, 1988.  
The Commission further V O T E D: to approve release of reserve, in the amount of \$7,314.98, for payment.
3. Report of Messrs. Faucher and O'Connor, April 3, recommending approval of the request of Contractor for partial release of retainage, in the amount of \$100,000.00, on Contract No. P82-1047-C1A, with J. F. White Contracting Company, for Rehabilitation of General Edwards Bridge.  
The Commission V O T E D: to approve partial release of retainage, in the amount of \$100,000.00, on Contract No. P82-1047-C1A, with J. F. White Contracting Company, for Rehabilitation of General Edwards Bridge, as recommended by Messrs. Faucher and O'Connor in their report of April 3, 1989.
4. Report of Messrs. Faucher and Chan, April 4, recommending the following on Contract No. P78-0668-C1A, Reconstruction of Connell Field, with R. J. Delmonico, Inc.:
  1. A revision in quantities on Item No. 4, General Excavation, at a cost of \$84,000.00.
  2. An extension of time from May 9, 1989 to October 20, 1989.
  3. That the Commission assume the cost of utilities (electric, telephone, water and sewer) for the engineer's field office starting May 10, 1989.Account No. 2440-7885.  
The Commission V O T E D: to approve a revision in quantities on Item No. 4, General Excavation, at a cost of \$84,000.00.  
The Commission further V O T E D: to approve an extension of time from May 9, 1989 to October 20, 1989, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

The first part of the report deals with the general situation of the country and the progress of the work during the year. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The second part of the report contains a list of the various projects and the results achieved. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The third part of the report contains a list of the various projects and the results achieved. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The fourth part of the report contains a list of the various projects and the results achieved. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The fifth part of the report contains a list of the various projects and the results achieved. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The sixth part of the report contains a list of the various projects and the results achieved. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The seventh part of the report contains a list of the various projects and the results achieved. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The eighth part of the report contains a list of the various projects and the results achieved. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The ninth part of the report contains a list of the various projects and the results achieved. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The tenth part of the report contains a list of the various projects and the results achieved. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.



The Commission further V O T E D: that the Commission assume the cost of utilities (electric, telephone, water and sewer) for the engineer's field office starting May 10, 1989, as recommended by Messrs. Faucher and Chan in their report of April 4, 1989.

Action was taken upon the following Various Matter:

1. Report of the Concession Selection Committee, April 14, recommending that certain Concession Permits be renewed for the 1989 Summer Season.  
Also recommending that the 1989 permit fees be increased by 5% (rounded off).  
The Commission V O T E D: to renew the following Concession Permits for the 1989 Summer Season -

<u>LOCATION</u>	<u>CONCESSIONAIRE</u>	<u>PERMIT FEE</u>
Ponkapoag Golf Course Canton	Russell S. Finbow	1989-\$6,100.00 for season
Olsen Pool Hyde Park	Allen Koplow d/b/a ABS Sales	1989-\$ 425.00 for season
Artesani Tot Lot Brighton	Saul Mendelson	1989-\$ 170.00 for season
Kelly's Landing South Boston	Bay View Concessions d/b/a The Landing	1989-\$9,975.00 for season
Lee Memorial Pool Boston	Corrine Ferullo	1989-\$ 330.00 for season
Constitution Beach East Boston	John Mangini	1989-\$1,325.00 for season
Lynn Fishing Pier Lynn	Rocco Annese	1989-\$1,550.00 for season
Dilboy Field Somerville	James H. Reinold	1989-\$ 440.00 for season
Nantasket Beach Pavilion Nantasket Beach	John & Sophia Koutrobes	1989-\$4,200.00 for season
Carson Beach South Boston	Paul Bartel	1989-\$ 440.00 for season

The Commission further V O T E D: Approval to increase by 5% (rounded off) the 1989 Summer Season permit fees as recommended by the Concession Selection Committee in their report of April 14, 1989.

Action was taken upon the following matter relating to the Right of Way Division:

2. Report of Mrs. Anderson, March 16, relative to a request of Paul B. and Susan A. Lenkarski for a drainage easement across Commission owned land on Lancaster Street in the Town of West Boylston.  
(The MDC Land Board recommends, pending the passage of legislation, that the above drainage easement be declared "surplus to this Agency's needs" in compliance with the provisions of Chapter 579 of the Acts of 1980. The MDC Land Board further recommends -
  1. Grant to the Permittees a ten (10) foot wide permanent easement across Commonwealth of Massachusetts land in the Town of West Boylston as on plan of Berry Engineering, Inc., dated 10 February 1987.
  2. Grant to the Permittees a temporary construction easement of twenty (20) feet for the installation of a 12 - inch culvert in the easement marked on the aforementioned plan.





3. That all federal, state and local permits necessary to install the drainage culvert be obtained by the Permittees.

The recommendation is subject to favorable legislation and shall be under such additional terms and conditions and for such consideration as the Commission and Division of Capital Planning and Operations mutually agree to).

Mrs. Anderson noted that it now appears that it will be several weeks before the Town of West Boylston acts on a special permit for gravel removal which is needed by Mr. and Mrs. Lenkarski. Therefore, she explained, she is requesting that the request for a drainage easement across Commission owned land be deleted from the Agenda.

The Commission then asked that Mrs. Anderson notify the Watershed Management Division of the Commission action on this matter. In addition, the Watershed Management Division was asked to monitor the progress of the matter as it proceeds through the various Boards in the Town of West Boylston to insure that all Commission interests are protected.

The Commission V O T E D: Delete from Agenda.

1. At this point, Associate Commissioner Jones stated that he was at Suffolk Superior Court on April 19, 1989, responding to a Summons and Order of Notice, Complaint and Civil Action Cover concerning the matter of Rutland Farm Estate, Inc. v. Robert Kimball, Director of the Division of Water Pollution Control of the Department of Environmental Quality Engineering, the MDC Commissioner, MDC Associate Commissioners, and the Director of Watershed Management. Associate Commissioner Jones noted that he had not been advised by Legal Counsel on what steps to take on the matter, therefore, he responded in person to the Summons. He then explained that on arrival in court, he was informed by an Assistant Attorney General that the matter of Rutland Farm Estate, Inc. was postponed for two weeks and once the case has been rescheduled, all of the defendants will be notified. At this point, Commissioner Bhatti stated that he will confer with Legal Counsel in regards to this matter.

Action was taken upon the following Orders of Taking:





Associate Commissioner Scandrett noted the land was appraised at \$250,000.00 by Mr. Manolakis of the MDC Right of Way office in 1987.

The Commission V O T E D: to adopt an order of taking of 14+ acres of land from Henry J. Szymkiewicz, located in the Town of Sterling, Massachusetts.

ORDER OF TAKING  
COMMONWEALTH OF MASSACHUSETTS  
METROPOLITAN DISTRICT COMMISSION

Boston, *April 20*, 1989.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Section 3 of Chapter 564 of the Acts of 1987 and every other power and authority hereto enabling, for the purpose of said Act and Section 117 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Sterling in the County of Worcester and Commonwealth of Massachusetts, described as follows:

A tract of land in the southwesterly part of said Sterling on the easterly side of the County road leading from Oakdale to Princeton, containing fourteen (14) acres, more or less, and bounded northerly by lands now or formerly of Robert Johnston, easterly by lands now or formerly of George Edgerton and Silas Reed, southerly by a Town road, and westerly by said County road.

For title reference see Estate of Anna M. Szymkiewicz, Worcester County Probate Docket No. 86P0514-A1. Also see Deeds Book 11495, Page 319 and Worcester County Superior Court Order of Judgment Case No. 88-2910. Parcel may be further identified on Assessor's Map dated 1951 as Parcel 19 on Map 55.

<u>OWNER</u>	<u>AREA IN ACRES TAKEN IN FEE</u>	<u>AWARD OF DAMAGES</u>
Henry J. Szymkiewicz	14+ ACRES	\$250,000.00

AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, for the purpose of said Chapters, all rights and privileges, excluding easements of record, which shall include the wires, pipes, conduits and poles, for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said





land, and appurtenances of every name and nature as may be necessary to give full force and effect upon said parcel of land hereinabove described.

Trees and structures are included in said taking.

The Commission further V O T E D: to award of damages in the amount of \$250,000.00, as provided in Section 3 of Chapter 564 of the Acts of 1987.





Associate Commissioner Scandrett noted that the land was appraised at \$105,000.00 in 1988.  
The Commission V O T E D: to adopt an order of taking of 13+ acres of land from Kenneth L. and Theresa M. Grenier, located in Rutland, Massachusetts.

ORDER OF TAKING  
COMMONWEALTH OF MASSACHUSETTS  
METROPOLITAN DISTRICT COMMISSION

Boston, *April 20*, 1989.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Section 3 of Chapter 564 of the Acts of 1987 and every other power and authority hereto enabling, for the purpose of said Act and Section 117 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in the northerly part of Rutland in the County of Worcester and Commonwealth of Massachusetts, described as follows:

Beginning at the northeasterly corner thereof at a corner of land now or formerly of Moses Smith by a town road;

Thence by said land now or formerly of said Smith south  $67\frac{1}{2}^{\circ}$  east, seven and five-tenths (7.5) rods;

Thence south  $24^{\circ}$  east, nineteen and five-tenths (19.5) rods to a small brook;

Thence by the center line of said brook to Ware River;

Thence along said river to a fence across said river;

Thence south  $68^{\circ}$  west, fourteen and three-tenths (14.3) rods to a corner of a wall on a line of land now or formerly of Charles Hooker;

Thence north  $67^{\circ}$  west, sixty-one (61) rods to the road mentioned before;

Thence by said road, north  $40^{\circ}$  east, thirty-seven (37) rods to a corner of a wall at the barnyard;

Thence north  $53^{\circ}$  east, four and five-tenths (4.5) rods to a stake and stones;

Thence north  $37^{\circ}$  west, four and eight-tenths (4.8) rods to a stake and stones at said road;

Thence by said road, north  $48^{\circ}$  east, twelve and nine-tenths (12.9) rods to the point of beginning.

Excepting from this taking a portion of said land conveyed by Wilfred J. Grenier and Gilbert A. Grenier, Trustees, to Paul J. Gradowski et ux on October 30, 1980, and recorded in the Worcester District Registry of Deeds, Book 7098, Page 62 and identified as Parcel A on a plan recorded with the Worcester District Registry of Deeds in Plan Book 480, Plan 104.

Being a portion of the same premises conveyed to Aurore Grenier by deed dated November 21, 1974 and recorded in Book 5627, Page 66.



THE UNIVERSITY OF CHICAGO  
DIVISION OF THE PHYSICAL SCIENCES  
DEPARTMENT OF CHEMISTRY  
57 SOUTH EAST ASIAN AVENUE  
CHICAGO, ILLINOIS 60607

RESEARCH REPORT  
NO. 100  
1960

1960

Abstract: This report describes the results of the study of the properties of the polymer obtained from the reaction of the monomer with the catalyst. The polymer was found to be soluble in a wide range of solvents and to have a high molecular weight. The results of the study of the properties of the polymer are discussed in detail.

Keywords: polymer, catalyst, reaction, properties, molecular weight.

1. Introduction: The purpose of this study was to determine the properties of the polymer obtained from the reaction of the monomer with the catalyst.

2. Experimental: The reaction was carried out in a glass vessel equipped with a stirrer and a thermometer. The monomer and catalyst were weighed accurately and added to the vessel.

3. Results: The polymer obtained was found to be soluble in a wide range of solvents and to have a high molecular weight.

4. Discussion: The results of the study of the properties of the polymer are discussed in detail.

5. Conclusion: The polymer obtained from the reaction of the monomer with the catalyst has a high molecular weight and is soluble in a wide range of solvents.

6. References: The following references are cited in this report.

7. Acknowledgments: The author wishes to thank the following persons for their assistance in this study.

8. Appendix: The following data are given in the appendix.

9. Summary: The results of the study of the properties of the polymer are summarized in the following table.

10. References: The following references are cited in this report.

11. Acknowledgments: The author wishes to thank the following persons for their assistance in this study.

12. Appendix: The following data are given in the appendix.

13. Summary: The results of the study of the properties of the polymer are summarized in the following table.



<u>OWNER</u>	<u>AREA IN ACRES TAKEN IN FEE</u>	<u>AWARD OF DAMAGES</u>
Kenneth L. Grenier and Theresa M. Grenier, husband and wife, as tenants by the entirety and not as tenants in common	13+ ACRES	\$100,000.00

For title reference see Worcester Registry of Deeds Book 9799, Page 375.

AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes of said Chapters, all rights and privileges, excluding easements of record, which shall include the wires, pipes, conduits and poles, for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land, and appurtenances of every name and nature as may be necessary to give full force and effect upon said parcel of land hereinabove described.

Trees and structures affixed to said land are included in the taking.

The Commission further V O T E D: to award of damages in the amount of \$100,000.00, as provided in Section 3 of Chapter 564 of the Acts of 1987.

The following matter was placed on the agenda for the information of the Commission:

- 1. The following schedules were approved for payment by the Commissioner during the period from April 3, 1989 to April 10, 1989.

Expenditures	\$245,704.54
Summer Youth	\$ 3,245.87

Adjourned at 11:45 a.m. to meet on Thursday, May 4, 1989 at 10:00 a.m.

William F. Auble  
S e c r e t a r y

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The first of the series of lectures on the history of the British Empire was given by Mr. J. H. P. [Name] on the 10th of October, 1911. The lecture was held in the [Name] Hall, [Name] University, and was attended by a large number of students and members of the public. The lecture was most interesting and informative, and was well received by the audience. The speaker discussed the history of the British Empire from its beginnings in the 16th century to the present day, and dealt with the various aspects of its development, including its political, economic, and cultural history. He also dealt with the role of the British Empire in the world, and the impact it has had on the world today. The lecture was a most successful one, and it is hoped that it will be followed by a series of other lectures on the same subject.

The second of the series of lectures on the history of the British Empire was given by Mr. J. H. P. [Name] on the 17th of October, 1911. The lecture was held in the [Name] Hall, [Name] University, and was attended by a large number of students and members of the public. The lecture was most interesting and informative, and was well received by the audience. The speaker discussed the history of the British Empire from its beginnings in the 16th century to the present day, and dealt with the various aspects of its development, including its political, economic, and cultural history. He also dealt with the role of the British Empire in the world, and the impact it has had on the world today. The lecture was a most successful one, and it is hoped that it will be followed by a series of other lectures on the same subject.

The third of the series of lectures on the history of the British Empire was given by Mr. J. H. P. [Name] on the 24th of October, 1911. The lecture was held in the [Name] Hall, [Name] University, and was attended by a large number of students and members of the public. The lecture was most interesting and informative, and was well received by the audience. The speaker discussed the history of the British Empire from its beginnings in the 16th century to the present day, and dealt with the various aspects of its development, including its political, economic, and cultural history. He also dealt with the role of the British Empire in the world, and the impact it has had on the world today. The lecture was a most successful one, and it is hoped that it will be followed by a series of other lectures on the same subject.

The fourth of the series of lectures on the history of the British Empire was given by Mr. J. H. P. [Name] on the 31st of October, 1911. The lecture was held in the [Name] Hall, [Name] University, and was attended by a large number of students and members of the public. The lecture was most interesting and informative, and was well received by the audience. The speaker discussed the history of the British Empire from its beginnings in the 16th century to the present day, and dealt with the various aspects of its development, including its political, economic, and cultural history. He also dealt with the role of the British Empire in the world, and the impact it has had on the world today. The lecture was a most successful one, and it is hoped that it will be followed by a series of other lectures on the same subject.

The fifth of the series of lectures on the history of the British Empire was given by Mr. J. H. P. [Name] on the 7th of November, 1911. The lecture was held in the [Name] Hall, [Name] University, and was attended by a large number of students and members of the public. The lecture was most interesting and informative, and was well received by the audience. The speaker discussed the history of the British Empire from its beginnings in the 16th century to the present day, and dealt with the various aspects of its development, including its political, economic, and cultural history. He also dealt with the role of the British Empire in the world, and the impact it has had on the world today. The lecture was a most successful one, and it is hoped that it will be followed by a series of other lectures on the same subject.



Record of the Three Thousand Four Hundred and Eighty First (3481st) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 4, 1989 at 10:00 a.m.

Present, Commissioner Bhatti and Associate Commissioners Jones, Scandrett and Whelan.

The Records of the Meeting held on April 13, 1989 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1. Contract-Agreement with Mary F. Clutchee, Project Planner for Capitol Planning and Control - Transportation.  
The Commission V O T E D: Held Over.
2. Contract-Agreement, dated May 4, 1989, with Janice S. Parlon, for Community Liaison Projects.
3. Contract-Agreement, dated May 4, 1989, with Jayne E. Brady, Public Information Coordinator for General Edwards Bridge, Lynnway/Carroll Parkway, Lynn Shore Drive, VFW Parkway, Mystic Valley Parkway and Longfellow Bridge.  
Contract-Agreement, dated May 4, 1989, with Heidi A. Charlton, Public Information Coordinator for General Edwards Bridge, Lynnway/Carroll Parkway, Lynn Shore Drive, VFW Parkway, Mystic Valley Parkway and Longfellow Bridge.
4. Contract No. P82-1171-ClA, dated May 4, 1989, with Allied Weatherproofing Co., Inc., for Installation of Filtration Systems at the McCrehan Swimming Pool, Cambridge.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

5. Report of Messrs. Faucher and DeLuca, April 21, on bids for Servicing Filtration and Sterilization Systems at Swimming Pools within the Metro Parks System, Contract No. P89-1551-M1A. Account No. 2440-0010-12.  
(Messrs. Faucher and DeLuca recommend acceptance of the only bid received, that of Allied Weatherproofing Co., Inc., of \$278,430.00).  
The Commission V O T E D: to accept the only bid received, that of Allied Weatherproofing Co., Inc., of \$278,430.00.
6. Report of Messrs. Faucher and Arinella, April 18, on bids for Installation of the Moisture Control System Within the New Vestibule, Aviary Building, Stone Memorial Zoo, Stoneham, Contract No. P89-1560-ClA. Account No. 2443-2000.  
The low bidder Boston Service Company, Inc., has requested that their bid be withdrawn from consideration, due to inability to obtain proper bonding.  
On questioning by the Commission, Mr. Jewett stated that bidders are only allowed to withdraw bid proposals without penalty when they have made a bonafide error in their bid: It appears that a company's failure to be eligible for bonding is not considered a bonafied error. Therefore, he noted, the Commission is authorized to retain the bid deposit.  
(Messrs. Faucher and Arinella recommend acceptance of the second low bid, that of Barber-Coleman Marcucci, Inc., of \$17,780.00 and that the bid deposit of Boston Service Company, Inc., be forfeited to the Commission).  
The Commission V O T E D: to accept the second low bid, that of Barber-Coleman Marcucci, Inc., of \$17,780.00.  
The Commission further V O T E D: that the bid deposit of Boston Service Company, Inc., be forfeited to the Commission.
7. Report of Messrs. Faucher and DiPietro, April 12, recommending the following on Design Contract for Engineering Services, Contract No. P82-0A02-D1I with Metcalf and Eddy -
  1. That an Extension of Time be approved for the period from June 30, 1989 to June 30, 1993.





2. That an increase in the maximum obligation from \$2,151,952.93 to \$2,244,952.93 be approved.

The Amendment is necessary due to delays caused by budgetary restrictions, State financial approvals and a two year delay by the Department of Environmental Quality Engineering in granting the Wetlands Variance. Account No. 2440-8840.

The Commission V O T E D: to approve an extension of time, from June 30, 1989 to June 30, 1993.

The Commission further V O T E D: approval to increase the maximum obligation from \$2,151,952.93 to \$2,244,952.93, as recommended by Messrs. Faucher and DiPietro in their report of April 12, 1989.

1. Report of Messrs. Faucher and Carrigan, April 21, on bids for Construction of Parking Lot, Franklin Park Zoo, Boston, Massachusetts, Contract No. P89-1552-C1A. Account No. 2490-8881. (Messrs. Faucher and Carrigan recommend acceptance of the lowest bid received, that of Todesca Equipment Co., of \$1,373,167.75). At this point, Associate Commissioner Scandrett noted that additional information concerning bids on this Contract was brought to the Commission's attention fifteen minutes before the start of the meeting. Commissioner Bhatti then stated that in the future if any significant back-up information concerning a matter on the Agenda is received less than twenty four hours before a scheduled Commission meeting it will automatically result in the matter being held over unless supporting information demonstrates that an emergency exists. This will allow the Commission the necessary time to review the new information, he explained. (The existing policy stating that all matters to be considered at a weekly Commission meeting must be received in the Secretary's Office no later than 5:00 p.m. on the Friday prior to the scheduled weekly meeting will remain in force.) The Commission V O T E D: Held Over.

2. Report of Mr. Faucher and Ms. Peterson, April 24, requesting that the Commission approve the action of the Division in undertaking Emergency Contract P82-1052-C1A, for Repairs to Philip Briggs Bowker Interchange, Inbound, Storrow Drive Structure, Boston, as follows:
  1. Vote to ratify action taken by the Division, as outlined in the aforementioned report of Mr. Faucher and Ms. Peterson, dated April 24, 1989.
  2. Vote to award Emergency Contract No. P82-1052-C1A to Modern Continental Construction Company, Inc., the low bidder, with a bid of \$383,900.00.

Associate Commissioner Scandrett stated that MDC Bridge Engineers have been aware of the condition of the Bowker Interchange for the past few years. However, because of lack of funding and the need to finance more critical projects, a complete repair project has not been scheduled. As a result, the bridge is inspected on at least a weekly basis for any signs of deterioration.

Mr. Baratta then presented photos outlining the condition of the abutment.

Associate Commissioner Jones stated that the Bowker Interchange must now be given high priority on the list of critical bridge projects. He requested that the Division compile further documenting data with regards to the condition of the Interchange, along with the photos, which can be presented by the Commissioner to appropriate funding sources to further outline the condition of the structure.

The Commission V O T E D: to approve the action of the Division in undertaking Emergency Contract P82-1052-C1A, for Repairs to Philip Briggs Bowker Interchange, Inbound, Storrow Drive Structure, Boston.

The Commission further V O T E D: to award Emergency Contract No. P82-1052-C1A to Modern Continental Construction Company, Inc., the low bidder, with a bid of \$383,900.00.

The Secretary then submitted for signature Contract No. P89-1052-C1A, dated May 4, 1989, which was signed by the Commissioner and three Associate Commissioners.

3. Report of Messrs. Faucher and McCalla, April 26, on bids for Annual Preventative Maintenance and Repair Contract for Prime





Power Generators and Emergency Generators at Various Locations within the District, FY89 and 90, Contract No. P89-1558-M1A. The low bidder failed to become certified by Division of Capital Planning and Operations as required by Chapter 149, Section 44D, MGL, and therefore is ineligible for award of Contract. (Messrs. Faucher and McCalla recommend acceptance of the second low bid, that of F. M. Emergency Generator, Inc., of \$125,917.50). The Commission V O T E D: to accept the second low bid, that of F. M. Emergency Generator, Inc., of \$125,917.50.

1. Report of Messrs. Faucher and Kerwin, April 25, recommending approval to revise quantities on Contract No. P87-1480-M2A, with Coviello Electric & General Contracting Co., Inc., for Servicing Traffic Signal and Control Systems, Blue Hills and Old Colony District as follows:  
Item No. 7 - Labor Rate for Helper for - \$7,225.00  
Miscellaneous Repairs.  
Item No. 8 - Hourly Rate for Vehicle for - \$ 600.00  
Miscellaneous Repairs.  
Item No. 12 - Pedestrian Signal Head - - \$ 705.00  
Type B.  
Item No. 16 - Pedestrian Pushbutton and - \$ 200.00  
Sign.  
Item No. 29 - Traffic Control Services. - \$ 774.74  
(No additional funds will be needed as final underruns on other items exceed the revised quantities on Items 7, 8, 12, 16 and 29).  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Kerwin in their report of April 25, 1989.
2. Report of Messrs. Faucher and Kerwin, April 26, recommending approval to revise quantities on Contract No. P87-1480-M1A, with Coviello Electric and General Contracting Co., Inc., for Servicing Traffic Signal and Control Systems, Middlesex Fells and Revere Beach Districts as follows:  
Item No. 2 - Materials, Components, Ports - \$27,543.35  
and Controls.  
Item No. 5 - Labor Rate for Licensed - \$ 3,633.00  
Electrician (Cont.Tech.).  
Item No. 6 - Labor Rate For Licensed - \$ 2,730.00  
Electrician (Serviceman).  
Item No. 7 - Labor Rate for Helper for - \$ 6,775.00  
Miscellaneous Repairs.  
Item No. 8 - Hourly Rate for Vehicle for - \$ 1,260.00  
Miscellaneous Repairs.  
Item No. 11 - Pedestrian Signal Head-Type A.- \$ 1,190.00  
Item No. 12 - Pedestrian Signal Head-Type B.- \$ 2,940.00  
Item No. 27 - Detector Lead-In Cable. - \$ 267.50  
Item No. 29 - Traffic Control Services. - \$ 3,324.93  
(Funds are available for a portion of the increase, in the amount of \$30,029.63, in Account No. 2444-9001-12. The balance of the revision, in the amount of \$19,634.15, will be offset by final underruns on other items of the Contract).  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Kerwin in their report of April 26, 1989.
3. Report of Messrs. Faucher and Jackson, April 27, on bids for Cherry Tree Planting, Mystic River Reservation, Contract No. P89-1561-C1A.  
(Messrs. Faucher and Jackson recommend acceptance of the low bid, that of Forte Landscape & Construction Co., of \$6,875.00).  
The Commission V O T E D: to accept the lowest bid, that of Forte Landscape & Construction Co., of \$6,875.00.
4. Report of Messrs. Faucher and Okeke, April 28, on bids for Installation and Maintenance of a Compact Air Compressor System at Fens Gate House, Back Bay, Boston, Contract No. P89-1554-C1A. Account No. 2440-0010-12.  
(Messrs. Faucher and Okeke recommend acceptance of the third low bid, that of Balfour Engineering Co., Inc., of \$52,192.00. The first and second low bidders did not comply with terms of the bid document).  
The Commission V O T E D: to accept the lowest qualified bid, that of Balfour Engineering Co., Inc., of \$52,192.00.

The first part of the paper is devoted to a general discussion of the problem. It is shown that the problem is of great importance in the theory of the differential equations of the second order. The second part of the paper is devoted to the study of the properties of the solutions of the differential equations of the second order. It is shown that the solutions of the differential equations of the second order are of great importance in the theory of the differential equations of the second order.

The third part of the paper is devoted to the study of the properties of the solutions of the differential equations of the second order. It is shown that the solutions of the differential equations of the second order are of great importance in the theory of the differential equations of the second order. The fourth part of the paper is devoted to the study of the properties of the solutions of the differential equations of the second order. It is shown that the solutions of the differential equations of the second order are of great importance in the theory of the differential equations of the second order.

The fifth part of the paper is devoted to the study of the properties of the solutions of the differential equations of the second order. It is shown that the solutions of the differential equations of the second order are of great importance in the theory of the differential equations of the second order. The sixth part of the paper is devoted to the study of the properties of the solutions of the differential equations of the second order. It is shown that the solutions of the differential equations of the second order are of great importance in the theory of the differential equations of the second order.

The seventh part of the paper is devoted to the study of the properties of the solutions of the differential equations of the second order. It is shown that the solutions of the differential equations of the second order are of great importance in the theory of the differential equations of the second order. The eighth part of the paper is devoted to the study of the properties of the solutions of the differential equations of the second order. It is shown that the solutions of the differential equations of the second order are of great importance in the theory of the differential equations of the second order.

The ninth part of the paper is devoted to the study of the properties of the solutions of the differential equations of the second order. It is shown that the solutions of the differential equations of the second order are of great importance in the theory of the differential equations of the second order. The tenth part of the paper is devoted to the study of the properties of the solutions of the differential equations of the second order. It is shown that the solutions of the differential equations of the second order are of great importance in the theory of the differential equations of the second order.



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Action was taken upon the following matters relating to the Watershed Management Division:

1. Report of Mr. Mitchell, April 21, requesting approval to renew Contract-Agreement with Eileen Simonson, as MDC/MWRA Liaison. Total Compensation \$38,820.00, which includes \$4,500.00 in expenses. Time for Performance July 1, 1989 through June 30, 1990. Account No. 2420-1400-03.  
The Commission V O T E D: Approved as requested by Mr. Mitchell in his report of April 21, 1989.
2. Report of Mr. Mitchell, April 18, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1684, conveying North West 1/8 of Lot No. 235, to Walter Boronski.  
The Commission V O T E D: Approved.  
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1684, dated May 4, 1989, which was signed by the Commissioner and two Associate Commissioners.
3. Report of Mr. Mitchell, May 1, on proposals for the purchase of forest products located on the Quabbin Reservoir Watershed.  
The Commission V O T E D: to accept the highest qualified bid, that of Prevost Forest Products, Alstead Hill, Gilsum NH of \$3,246.95; to purchase approximately 71,455 board feet of sawlogs on Roadside Sale No. 23 - Quabbin Reservoir Watershed; Prevost Forest Products will also perform \$3,970.00 of additional work that is considered partial payment for the sawlogs.  
The Commission further V O T E D: to accept the highest qualified bid, that of John Conkey & Son Logging, 621 Daniel Shays Hwy., Belchertown, MA of \$851.00; to purchase approximately 8,675 board feet of sawlogs on Roadside Sale No. 24 - Quabbin Reservoir Watershed.

Action was taken upon the following matters relating to the Reservations and Historic Sites Division:

4. Report of Mr. VanWart, April 12, submitting for Commission approval request of the Department of Public Safety, Division of State Police, for authorization to place an addition on their existing radio tower building on Great Blue Hill and make improvements to the existing structure.  
Mr. VanWart explained that the proposed plans call for increasing the building's size from 9' x 20' to 17' x 20'; replacement of a deteriorated fence; painting the structure a neutral color; installation of a new roof and related miscellaneous work.  
Lt. David C. Petersen of the Division of State Police, noted that the facility was constructed in 1941 and since that time no improvements have been made since that time. He then detailed work to be performed at the site.  
At this point, Secretary Chisholm read the following statement which was received by phone this morning from Mr. David Hodgdon of the Friends of the Blue Hills - "Friends of the Blue Hills continue to oppose the continued perpetuation of the Telecommunications System set forth in the fail safe provisions in MEPA petition on the summit of historic Blue Hills Reservation".  
Associate Commissioner Jones requested that Mr. VanWart respond to Mr. Hodgdon addressing his concerns on behalf of the Commission.  
The Commission then asked that the Reservations and Historic Sites Unit work closely with the State Police and their contractor to insure that the Commission's interests are protected.  
The Commission V O T E D: Approved as requested by Mr. VanWart in his report of April 12, 1989.
5. Report of Mr. VanWart, April 25, requesting approval to renew the Contract-Agreement with the Environmental Intern Program/Northeast, to provide the services of interns that will work through the Reservations and Historic Sites Unit. Total Compensation not to exceed \$36,000.00. Time for Performance June 30, 1989 through June 30, 1990. Account No. 2440-0010-03.  
At this point, Associate Commissioner Jones spoke of fiscal constraints imposed on all State agencies. He then requested that a statement be provided by the Contract Administrator noting





that the approval of this Contract-Agreement by the Commission is contingent upon availability of funds in Fiscal Year 1990. In addition, he explained, further approval by the Executive Office of Environmental Affairs and the Executive Office of Administration and Finance must be obtained before the Contractor is authorized to provide the services called for under the Contract-Agreement.

It was then noted that authorization for this Contract-Agreement to proceed will be contingent upon the Commissioner's priorities which are in the process of being finalized.

The Commission V O T E D: Approved as requested by Mr. VanWart in his report of April 25, 1989.

1. Report of Mr. VanWart, April 25, requesting approval to renew the Contract-Agreement with Albert Pratt, for the Services as Operations Planner, Nahant Beach. Total Compensation not to exceed \$34,486.16, which includes \$500.00 for expenses. Time for Performance May 15, 1989 through June 30, 1990. Account No. 2440-0010-03.

The Commission V O T E D: Approved as requested by Mr. VanWart in his report of April 25, 1989 - subject to the following:

The approval of this Contract-Agreement by the Commission is contingent upon the availability of funding in Fiscal Year 1990. Further approval of the Contract-Agreement must be obtained from the Executive Office of Environmental Affairs and the Executive Office of Administration and Finance before the Contractor will be authorized to provide the services called for under terms and conditions of the Contract-Agreement.

The authorization for this Contract-Agreement to proceed is also contingent upon the Commissioner's priorities which are in the process of being finalized.

2. Report of Mr. VanWart, April 25, requesting approval to renew the Contract-Agreement with William Stokinger, Cultural Resource Specialist, to continue to establish and implement the MDC cultural resource program at Castle Island and other historic fort and military sites within the MDC. Total Compensation not to exceed \$32,976.00, which includes \$500.00 in expenses. Time for Performance July 1, 1989 through June 30, 1990. Account No. 2440-0010-03.

The Commission V O T E D: Approved as requested by Mr. VanWart in his report of April 25, 1989 - subject to the following:

The approval of this Contract-Agreement by the Commission is contingent upon the availability of funding in Fiscal Year 1990. Further approval of the Contract-Agreement must be obtained from the Executive Office of Environmental Affairs and the Executive Office of Administration and Finance before the Contractor will be authorized to provide the services called for under terms and conditions of the Contract-Agreement.

The authorization for this Contract-Agreement to proceed is also contingent upon the Commissioner's priorities which are in the process of being finalized.

3. Report of Mr. VanWart, April 25, requesting approval to process a renewal Contract-Agreement with the Union and Confederate Volunteers, to provide a Civil War Reenactment and a Living History Program at Fort Warren, Georges Island, during a mutually agreeable weekend in 1989. Total Compensation not to exceed \$1,200.00. Account No. 2440-0010-03.

The Commission V O T E D: Held Over pending receipt of additional information from the Union and Confederate Volunteers.

4. Report of Mr. VanWart, April 25, requesting approval to renew the Contract-Agreement with Thomas F. Mahlstedt, Chief Archaeologist, to continue to establish and coordinate cultural resource management. Total Compensation not to exceed \$33,924.41, which includes \$500.00 for expenses. Time for Performance July 1, 1989 through June 30, 1990. Account No. 2440-0010-03.

The Commission V O T E D: Approved as requested by Mr. VanWart in his report of April 25, 1989 - subject to the following:

The approval of this Contract-Agreement by the Commission is contingent upon the availability of funding in Fiscal Year 1990.

1. The first part of the document is a letter from the Secretary of the Board of Directors to the Shareholders. It is dated 1st January 1900 and is addressed to the Shareholders of the company. The letter is written in a formal and business-like style. It begins with a reference to the meeting of the Board of Directors held on the 15th December 1899. The Secretary then reports on the business of the Board during the year. He mentions that the Board has been busy with the management of the company's affairs and has taken several important decisions. He then goes on to discuss the financial results of the company for the year. He states that the company has made a profit of £10,000 for the year, which is a significant increase on the previous year. He then mentions that the Board has decided to pay a dividend of 10% on the share capital. The letter concludes with a statement that the Board is confident that the company's prospects for the future are bright and that it is committed to the growth and success of the company.

2. The second part of the document is a report from the Manager of the company. It is dated 1st January 1900 and is addressed to the Shareholders. The report is written in a more detailed and descriptive style than the letter. It begins with a reference to the meeting of the Board of Directors held on the 15th December 1899. The Manager then reports on the business of the company during the year. He mentions that the company has been very busy with its operations and has achieved a number of important successes. He then goes on to discuss the financial results of the company for the year. He states that the company has made a profit of £10,000 for the year, which is a significant increase on the previous year. He then mentions that the Board has decided to pay a dividend of 10% on the share capital. The report concludes with a statement that the Manager is confident that the company's prospects for the future are bright and that it is committed to the growth and success of the company.

3. The third part of the document is a report from the Auditor of the company. It is dated 1st January 1900 and is addressed to the Shareholders. The report is written in a more detailed and descriptive style than the letter. It begins with a reference to the meeting of the Board of Directors held on the 15th December 1899. The Auditor then reports on the business of the company during the year. He mentions that the company has been very busy with its operations and has achieved a number of important successes. He then goes on to discuss the financial results of the company for the year. He states that the company has made a profit of £10,000 for the year, which is a significant increase on the previous year. He then mentions that the Board has decided to pay a dividend of 10% on the share capital. The report concludes with a statement that the Auditor is confident that the company's prospects for the future are bright and that it is committed to the growth and success of the company.

4. The fourth part of the document is a report from the Shareholders. It is dated 1st January 1900 and is addressed to the Shareholders. The report is written in a more detailed and descriptive style than the letter. It begins with a reference to the meeting of the Board of Directors held on the 15th December 1899. The Shareholders then report on the business of the company during the year. They mention that the company has been very busy with its operations and has achieved a number of important successes. They then go on to discuss the financial results of the company for the year. They state that the company has made a profit of £10,000 for the year, which is a significant increase on the previous year. They then mention that the Board has decided to pay a dividend of 10% on the share capital. The report concludes with a statement that the Shareholders are confident that the company's prospects for the future are bright and that it is committed to the growth and success of the company.



Further approval of the Contract-Agreement must be obtained from the Executive Office of Environmental Affairs and the Executive Office of Administration and Finance before the Contractor will be authorized to provide the services called for under terms and conditions of the Contract-Agreement.

The authorization for this Contract-Agreement to proceed is also contingent upon the Commissioner's priorities which are in the process of being finalized.

1. Report of Mr. VanWart, April 25, requesting approval to process a renewal Contract-Agreement with the Friends of Boston Harbor Islands, to provide volunteers for Boston Harbor State Park. Total Compensation \$7,500.00. Time for Performance July 1, 1989 through June 30, 1990. Account No. 2440-0010-03.  
The Commission V O T E D: Approved as requested by Mr. VanWart in his report of April 25, 1989 - subject to the following:  
The approval of this Contract-Agreement by the Commission is contingent upon the availability of funding in Fiscal Year 1990. Further approval of the Contract-Agreement must be obtained from the Executive Office of Environmental Affairs and the Executive Office of Administration and Finance before the Contractor will be authorized to provide the services called for under terms and conditions of the Contract-Agreement.  
The authorization for this Contract-Agreement to proceed is also contingent upon the Commissioner's priorities which are in the process of being finalized.
2. Report of Mr. VanWart, April 25, requesting approval to process a Contract-Agreement for the services of a Land Use Planner. Total Compensation not to exceed \$29,129.60, which includes \$500.00 in expenses. Time for Performance July 1, 1989 through June 30, 1990. Account No. 2441-8841-03.  
Associate Commissioner Whelan noting the fiscal constraints imposed on the Commission asked if this Contract-Agreement could be left unfilled.  
Mr. VanWart explained that the position is critical to the operation of the Reservations and Historic Sites Unit.  
The Commission V O T E D: Approved as requested by Mr. VanWart in his report of April 25, 1989 and contingent upon the Commissioner's priorities which are in the process of being finalized.

Action was taken upon the following matter relating to the Contract Administration Office:

3. Report of Mr. Jewett, April 19, requesting approval to renew the Contract-Agreement with Daniel F. Coughlin, C.P.A., to Analyze all Contractor's Financial Statements. Total Compensation not to exceed \$3,650.00. Time for Performance July 1, 1989 through June 30, 1990. Account No. 2410-1000.  
The Commission V O T E D: Approved as requested by Mr. Jewett in his report of April 19, 1989.

Action was taken upon the following matters relating to the Police Division:

4. Report of Deputy Superintendent Kelley, April 21, requesting blanket authorization for psychological evaluation services for the Metropolitan Police Department. Time for Performance July 1, 1989 through June 30, 1990. Total Compensation not to exceed \$2,500.00. Account No. 2440-0015-03.  
The Commission V O T E D: Approved as requested by Deputy Superintendent Kelley in his report of April 21, 1989.
5. Report of Deputy Superintendent Kelley, April 21, requesting blanket authorization for veterinary services for Metropolitan Police horses and police dogs. Time for Performance July 1, 1989 through June 30, 1990. Total Compensation not to exceed \$8,000.00. Account No. 2440-0015-03.  
The Commission V O T E D: Approved as requested by Deputy Superintendent Kelley in his report of April 21, 1989.

The first part of the paper is devoted to a general discussion of the problem. It is shown that the problem is of great importance in the theory of the differential equations of the second order. The second part of the paper is devoted to the study of the properties of the solutions of the differential equations of the second order. It is shown that the solutions of the differential equations of the second order are of great importance in the theory of the differential equations of the second order.

The third part of the paper is devoted to the study of the properties of the solutions of the differential equations of the second order. It is shown that the solutions of the differential equations of the second order are of great importance in the theory of the differential equations of the second order. The fourth part of the paper is devoted to the study of the properties of the solutions of the differential equations of the second order. It is shown that the solutions of the differential equations of the second order are of great importance in the theory of the differential equations of the second order.

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The seventh part of the paper is devoted to the study of the properties of the solutions of the differential equations of the second order. It is shown that the solutions of the differential equations of the second order are of great importance in the theory of the differential equations of the second order. The eighth part of the paper is devoted to the study of the properties of the solutions of the differential equations of the second order. It is shown that the solutions of the differential equations of the second order are of great importance in the theory of the differential equations of the second order.

The ninth part of the paper is devoted to the study of the properties of the solutions of the differential equations of the second order. It is shown that the solutions of the differential equations of the second order are of great importance in the theory of the differential equations of the second order. The tenth part of the paper is devoted to the study of the properties of the solutions of the differential equations of the second order. It is shown that the solutions of the differential equations of the second order are of great importance in the theory of the differential equations of the second order.



1. Report of Deputy Superintendent Kelley, April 21, requesting blanket authorization for hospital, medical and surgical services for Metropolitan Police Officers injured in the line of duty. Time for Performance July 1, 1989 through June 30, 1990. Total Compensation not to exceed \$50,000.00. Account No. 2440-0015-03. The Commission V O T E D: Approved as requested by Deputy Superintendent Kelley in his report of April 21, 1989.
2. Report of Deputy Superintendent Kelley, April 21, requesting blanket authorization for custodial care services needed for detainees held in Metropolitan Police Department jail cells. Time for Performance July 1, 1989 through June 30, 1990. Total Compensation not to exceed \$1,500.00. Account No. 2440-0015-03. The Commission V O T E D: Approved as requested by Deputy Superintendent Kelley in his report of April 21, 1989.
3. Report of Deputy Superintendent Kelley, April 21, requesting approval to renew the Contract with Attorney Brian F. Gilligan, to represent the Police Division and the Commission in various labor and civil matters. Total Compensation not to exceed \$3,000.00. Time for Performance July 1, 1989 through June 30, 1990. Account No. 2440-0015-03. The Commission V O T E D: Approved as requested by Deputy Superintendent Kelley in his report of April 21, 1989.
4. Report of Deputy Superintendent Kelley, April 21, requesting approval to renew the Contract with Attorney Michael D. Powers, to represent the Police Division and the Commission in various labor and civil matters. Total Compensation not to exceed \$3,000.00. Time for Performance July 1, 1989 through June 30, 1990. Account No. 2440-0015-03. The Commission V O T E D: Approved as requested by Deputy Superintendent Kelley in his report of April 21, 1989.
5. Report of Deputy Superintendent Kelley, April 21, requesting approval to renew the Contract with the Office of Lawrence J. Ball, Attorney, to represent the Police Division and the Commission in personnel matters involving the Civil Service Commission and applicable labor organizations. Total Compensation not to exceed \$25,500.00. Time for Performance July 1, 1989 through June 30, 1990. Account No. 2440-0015-03. The Commission V O T E D: Approved as requested by Deputy Superintendent Kelley in his report of April 21, 1989.

Action was taken upon the following Various Matters:

6. Report of Mr. Wright, April 24, submitting for approval and signature Agreement with Conrail Police Department, for Joint Police Protection of the Foss Reservoir area in the Town of Framingham. The Agreement shall take effect upon the date of execution, and shall continue in full force and effect until the end of the current calendar year and from year to year thereafter. Associate Commissioner Scandrett asked that Mr. Wright check to determine if a portion of the area involved is located in the Town of Southboro. If this proves to be the case, he requested that the Town of Southboro also be included in the Agreement. The Commission V O T E D: Approved. The Secretary then submitted for signature Agreement, dated May 4, 1989, with Conrail Police Department, for Joint Police Protection of the Foss Reservoir area in the Town of Framingham, which was signed by the Commissioner and three Associate Commissioners.
7. Report of Mr. Traficante, May 2, requesting approval to enter into a Contract-Agreement with George Paul of Fire Safety Consultants, Inc., to perform a life risk analysis of MDC Headquarters Building. Total Compensation not to exceed \$4,700.00. Time for Performance six months from Notice to Proceed. Account No. 2440-9881. The Commission V O T E D: Approved as requested by Mr. Traficante in his report of May 2, 1989.





4.1989

The following matters were placed on the agenda for the information of the Commission:

1. The following schedules were approved for payment by the Commissioner during the period from April 10, 1989 to April 18, 1989.

Expenditures	\$734,586.71
Summer Youth	\$ 3,872.68

2. The following schedules were approved for payment by the Commissioner during the period from April 18, 1989 to April 24, 1989.

Expenditures	\$869,854.65
Summer Youth	\$ 3,910.32

Adjourned at 12:15 p.m. to meet on Thursday, May 11, 1989 at 10:00 a.m.

*William F. Curll*  
S e c r e t a r y

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE  
OFFICE OF THE CURATOR  
OF THE MUSEUM OF ARTS  
AND ARCHITECTURE  
540 EAST 57TH STREET  
CHICAGO, ILL. 60637  
TEL. 773-936-5000  
FAX 773-936-5001  
WWW.MUSEUMOFARTS.ORG

# ARTS & ARCHITECTURE



Record of the Three Thousand Four Hundred and Eighty Second (3482nd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 11, 1989 at 10:00 a.m.

Present, Commissioner Bhatti and Associate Commissioners Jones and Whelan.

The Records of the Meeting held on April 20, 1989 were read and approved.

The Secretary submitted for signature the following paper:

1. Contract-Agreement with Mary F. Clutchee, Project Planner for Capitol Planning and Control - Transportation.  
The Commission V O T E D: Held Over.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

2. Report of Messrs. Faucher and Carrigan, April 21, on bids for Construction of Parking Lot, Franklin Park Zoo, Boston, Massachusetts, Contract No. P89-1552-C1A. Account No. 2490-8881. (Messrs. Faucher and Carrigan recommend acceptance of the lowest bid received, that of Todesca Equipment Co., of \$1,373,167.75). Mr. Lespasio noted there could be a challenge by the second low bidder as to the award by the Commission to Todesca Equipment Co. He then explained that the bid documents were evaluated by Parks Engineering staff and General Counsel. The recommendation made by all concerned was to award the Contract to the low bidder. On questioning by Associate Commissioner Whelan, Mr. Lespasio explained that the low bidder did not include a bid on Item No. 61, Chain Link Fencing. However, the low bidder will include this Item in his work at no cost to the Commission. On further questioning by Associate Commissioner Whelan, Mr. Lespasio stated that even if this item was included in the bid, Todesca Equipment Co. would remain the low bidder by \$35,000.00. In response to a question by Associate Commissioner Jones, Mr. Jewett stated that the award of this Contract will be published in the Central Register. Associate Commissioner Jones then asked that the second low bidder be notified in writing of the Commission action on this matter so that he will have adequate time to protest the award, if he so chooses. The Commission V O T E D: to accept the lowest bid, that of Todesca Equipment Co., of \$1,373,167.75. The Secretary then submitted for signature Contract No. P89-1552-C1A, dated May 11, 1989, which was signed by the Commissioner and two Associate Commissioners.

3. Report of Messrs. Faucher and Mayhew, April 24, recommending the following on Contract No. P84-1305-C5A, with R. J. Delmonico, Inc., for Installation of Bluestone Pavers at Fort Independence, Castle Island -

(a) That work be accepted as completed as of April 7, 1989.

(b) That Estimate No. 3, (Final), in the amount of \$23,895.53, be approved for payment.

(c) That reserve, in the amount of \$2,710.20, be approved for payment.

(Basis of Award - \$44,415.00)

(Total to Date - \$54,203.94)

(Contract Administration Rating - 4.43)

(EEO Compliance - N/A)

The Commission V O T E D: that the work of R. J. Delmonico, Inc., Contractor under Contract No. P84-1305-C5A, for Installation of Bluestone Pavers at Fort Independence, Castle Island, be and hereby is accepted as completed as of April 7, 1989.

The Commission further V O T E D: to approve Estimate No. 3, (Final), in the amount of \$23,895.53, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of \$2,710.20, for payment.

4. Report of Messrs. Faucher and Mayhew, April 25, recommending approval of Extra Work Order No. 2, in the amount of \$23,200.00,





for removal and installation of a new roof on the Mechanical Room/Ice Resurfacers Room and roof repairs to the Skating Rink Roof at the Allied Veterans Rink, Everett, on Contract No. P87-1489-C1A, with Allied Weatherproofing Co., Inc., for Repairs to the Allied Veterans Rink, Everett and the Bryan Rink, West Roxbury. Account No. 2440-8812 and Account No. 2440-9885. The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of \$23,200.00.

1. Report of Messrs. Faucher and Higgott, April 26, recommending that the Commission approve the action of the Division in undertaking Emergency Contract for Replacement of the High and Low Sluice Gates and Hydraulic Cylinders, Charles River Dam, Charlestown, as follows -
  1. Vote to ratify action taken by the Division as outlined in the aforementioned report of Messrs. Faucher and Higgott, dated April 26, 1989.
  2. Vote to award Emergency Contract for Replacement of the High and Low Sluice Gates and Hydraulic Cylinders, Charles River Dam, Charlestown, to Underwater Construction Corporation, the low bidder, with a bid of \$275,688.00.Account No. 2440-8886.

Associate Commissioner Jones made note of a letter from Commissioner Geary to John I. Carlson, Jr., Deputy Commissioner of the Division of Capital Planning and Operations. In the letter, Commissioner Geary outlined the emergency situation involving the health and safety of the residents of the area because of the inability to operate the gates for river elevation control.

The Commission V O T E D: to ratify action taken by the Division as outlined in the aforementioned report of Messrs. Faucher and Higgott, dated April 26, 1989.

The Commission further V O T E D: to award Emergency Contract for Replacement of the High and Low Sluice Gates and Hydraulic Cylinders, Charles River Dam, Charlestown, to Underwater Construction Corporation, the low bidder, with a bid of \$275,688.00.
2. Report of Messrs. Faucher and Higgott, March 28, recommending approval of Extra Work Order No. 44 - Open Mike Paging System, at no additional cost to the Commission, and an extension of time from April 2, 1989 to June 30, 1989 for this work, on Contract No. P78-0667-C1A, with J. F. White Contracting Company for Amelia Earhart Dam, Navigational Locks and Flood Control Pumping Station in the Cities of Somerville and Everett.

The Commission V O T E D: to approve Extra Work Order No. 44, at no additional cost to the Commission.

The Commission further V O T E D: to approve an extension of time from April 2, 1989 to June 30, 1989, as recommended by Messrs. Faucher and Higgott in their report of March 28, 1989, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
3. Report of Messrs. Faucher and Lenhardt, May 5, recommending approval of an extension of time from May 14, 1989 to June 14, 1989, on Contract No. P88-1535-C1A, with Coast Construction Company, for First Street Bridge Repair, Cambridge, due to the need for additional work.

The Commission V O T E D: to approve an extension of time from May 14, 1989 to June 14, 1989, as recommended by Messrs. Faucher and Lenhardt in their report of May 5, 1989, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
4. Report of Messrs. Faucher and Giella, May 1, on bids for Replacement of Doors at the Aviary in the Stone Zoo, Stoneham, Contract No. P89-1557-C1A. Account No. 2443-2000-12 and Account No. 2443-0001-00.

(Messrs. Faucher and Giella recommend approval of an increase in the original project estimate from \$14,700.00 to \$27,400.00, due





to the need for additional work which was included after the original estimate was completed.

Messrs. Faucher and Giella further recommend acceptance of the low bid, that of CCM Corp., of \$28,028.00).

The Commission V O T E D: to approve an increase in the original project estimate from \$14,700.00 to \$27,400.00, due to the need for additional work which was included after the original estimate was completed.

The Commission further V O T E D: to accept the lowest bid, that of CCM Corp., of \$28,028.00.

Action was taken upon the following matters relating to the Reservations and Historic Sites Division:

1. Report of Mr. VanWart, April 25, requesting approval to process a renewal Contract-Agreement with the Union and Confederate Volunteers, to provide a Civil War Reenactment and a Living History Program at Fort Warren, Georges Island, during a mutually agreeable weekend in 1989. Total Compensation not to exceed \$1,200.00. Account No. 2440-0010-03.

The Commission V O T E D: Held Over pending receipt of additonal information from the Union and Confederate Volunteers.

2. Report of Mr. VanWart submitting for Commission approval fees and schedules for the 1989 season at facilities under the care and control of the Reservations and Historic Sites Unit.

The Commission V O T E D: to Hold Over the matter of schedules and fees for the Dorothy Quincy Homestead pending the establishment of new admission fees for the facility.

The Commission further V O T E D: to adopt the following 1989 Schedules and Fees as directed by Administration and Finance, Executive Order 801 CMR 4:00, for Seasonal Facilities Administered by Reservations and Historic Sites:

#### HARBOR REGION

##### Georges Island

Opening day for general public, weekends only - Saturday, April 22, through Sunday, June 4, 1989 - 10:00 am to 5:00 pm.

Open daily to general public 7 days a week beginning Monday, June 5 through Monday, October 30, 1989.

June 11 - 14 closed to all visitors (Interpretive Training Institute).

Picnic area permit: \$7.00 groups of 25 or more.

##### Pedlocks Island

Open daily Saturday, June 24, through Monday, September 4, 1989, 9:00 am to sunset.

Open weekends only, starting Saturday, September 9 through Monday, October 9, 1989.

##### Lovells Island

Open daily Saturday, June 24 through September 4, 1989.

Swimming daily on Lovells Island only. Lifeguards on duty Sunday, July 2 through Monday, September 4, 1989.

##### Camping Permits

Camping allowed at both Lovells and Pedlocks Islands. A request to camp must be submitted to MDC Reservations and Historic Sites, Harbor Regional Office, 98 Taylor Street, Dorchester, MA 02122 (727-5359) 10 days in advance to the permit clerk.

##### Wollaston Beach Reservation

Open daily year-round 8:00 am to sunset.

Lifeguards on duty Sunday, July 2 through Monday, September 4, 1989.

##### Belle Isle Marsh Reservation

Open year round 9:00 am to sunset.

##### Castle Island

##### Fort Independence

Open to the public on weekends only beginning Saturday, May 27 through September 4, 1989.

For the months of September and October the fort will be open each Sunday only.

Extended Holiday Weekends:

Independence Day

Saturday, July 1 through Tuesday, July 4, 1989.

Labor Day

Saturday, September 2 through Monday, September 4, 1989.





Columbus Day  
Saturday, October 7 through Monday,  
October 9, 1989.

**SOUTH REGION**

Blue Hills Reservation

Houghton's Pond Recreation Area

Open daily - Monday, May 1 through Sunday, October 22, 1989.

Ballfield (non-lighted) - open 7:00 am to 8:00 pm.

fee: \$6.00 per 2 hour session.

Reserved Picnic Area Permit Fees

- Group use permit \$7.00 per day.

(groups of 100 or more). All other picnic groups are on a  
first come, first serve basis.

Houghtons Pond Beach open weekends only Saturday, May 27 through  
Sunday, July 2, 1989; Beginning July 3 open daily through Monday,  
September 4, 1989.

Lifeguards on duty 10:00 am to 8:00 pm. Main parking lot open  
dawn to 8:00 pm.

Quincy Quarries Historic Site

Open daily year-round 9:00 am to 8:00 pm.

Hemlock Gorge Reservation

Open daily year-round 9:00 am to 8:00 pm.

**NORTH REGION**

Breakheart Reservation

Pearce Lake Recreation Area

Pearce Lake Beach open weekends only Saturday, May 27 through  
Sunday, July 2, 1989.

Open daily beginning Monday, July 3 through Monday, September 4,  
1989.

Lifeguards on duty 10:00 am to 6:00 pm.

Picnic area permit: \$7.00 per group of 25 or more.

Gates open weekends only from Labor Day through Columbus Day.

Camp Nihan

Open year-round Wednesday through Sunday for non-profit groups by  
permit; three day maximum. Cabin permit \$20.00 per night.

Forest Grove

Open daily year-round sunrise to sunset.

Lynn/Nahant Beach Reservation

Open daily year-round 6:00 am to sunset. Lifeguards on duty  
beginning Sunday, July 2 through Monday, September 4, 1989.

Parking fee (summer season only) \$2.00 per vehicle.

Middlesex Fells Reservation

Open daily year-round 8:00 am to sunset.

Sheepfold Picnic Area

Open daily year-round 9:30 am to sunset.

Sandy Beach

Open Saturday, May 27 for weekends only through Sunday, July 2,  
1989. Beginning July 3 open daily through Monday, September 4,  
1989. Lifeguards on duty 10:00 am - 6:00 pm.

Beaver Brook Reservation

Open daily year-round 8:00 am to sunset.

Picnic area permit: \$7.00 per group of 25 or more beginning  
Saturday, May 27, 1989 for school groups. Permits for public  
beginning Monday, June 12, 1989.

Action was taken upon the following matters relating to the  
Recreational Facilities and Programs Division:

1. Report of Mr. Rodrigues, May 5, recommending that the current  
lease with Recreational Sports, Inc., for operation of the Blue  
Hills Ski Area, be extended pending passage of House Bill 1282.  
At this point, Marge Jeffries of the Friends of the Blue Hills  
stated that she understood that Recreational Sports, Inc., is  
having financial problems.  
Following a lengthy discussion, Associate Commissioner Jones  
recommended that the permit be extended for a one year period. He  
then recommended that Legal Counsel be directed to prepare a  
termination clause for the Permit, noting that in the event the  
Permit is terminated, due to the Permittee's bankruptcy, that the  
Permittee shall not thereafter directly or indirectly through its  
employees, associates or agents, seek approval from the MDC to  
operate the premises. Further, the Permittee shall not assign or  
convert any fixtures, equipment or property of any nature which  
belongs to the MDC for benefit of its creditors if bankruptcy is  
filed.



The Commission V O T E D: Approved subject to the aforementioned stipulations.

1. Report of Mr. Rodrigues, May 5, recommending approval of the request of Charles River Recreation, Inc., operators of the Weston Ski Track, for a waiver of their \$2,000.00 fee, due to a lack of snow.  
Associate Commissioner Jones noting that the income and expense statement provided by Charles River Recreation, Inc., (CRRI), was not signed by an officer of CRRI, asked that Mr. Rodrigues obtain a signed copy of the statement for Commission files.  
The Commission V O T E D: Approved as recommended by Mr. Rodrigues in his report of May 5, 1989.

2. At this point, Mrs. O'Brien and Mr. Haglund presented an in-depth informational briefing, outlining plans for the Charles River Crossing of the Central Artery and the impact of the plans on the existing and proposed MDC park land linking the Esplanade with Boston Harbor.  
An Executive Summary and plans for the project are on file in the Secretary's Office.

Action was taken upon the following Orders of Taking:

3. Associate Commissioner Whelan noted that the Foster Company, the Commission's appraiser, appraised the property at \$51,000.00, on January 21, 1987. However, through negotiations the owner is now willing to accept \$33,425.00 and will waive his rights to sue for additional damages.  
At this point, Mr. Manolakis of the Right of Way Division identified the property and explained that the parcel is being taken for watershed protection.  
Associate Commissioner Jones requested that the Commission be provided with further information concerning the current status of the nearby Holden Landfill and whether or not it is currently in operation.





The Commission V O T E D: to adopt an Order of Taking of 15+ acres of land from Robert J. DiPerrio, located on River Street, Holden, Massachusetts.

ORDER OF TAKING  
COMMONWEALTH OF MASSACHUSETTS  
METROPOLITAN DISTRICT COMMISSION

BOSTON, *May* 11, 1989.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Section 3 of Chapter 564 of the Acts of 1987 and every other power and authority hereto enabling, for the purpose of said Act and Section 117 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land in the Town of Holden, County of Worcester, Commonwealth of Massachusetts, bounded and described as follows:

Parcel 1

The premises described in a deed from Einus/Harris et al to Massachusetts Central Railroad Company dated July 22, 1881 and recorded in said Deeds Book 1098, Page 514 bounded and described therein as follows:

A certain strip of land five rods wide, situated in Holden aforesaid, commencing at Quinapoxet River at station marked on one of said plans 288+61,

Thence running south  $13\ 1/2^{\circ}$  west to Station 292+25,

Thence on a radius curve of 1,187.2 feet right and across a highway to Station 304,

Thence south  $45^{\circ}\ 15'$  west to Station 309+80,

Thence on a radius curve of 1,473.7 feet right to land formerly of E. S. Fuller at Station 320+22 and containing 5.84 acres more or less. Excepting from said premises any land south of River Street.

Containing approximately 1.80 acres.

Being Parcel 3 described in a deed from Charles W. Bomba to Robert J. DiPerrio, dated August 17, 1959 and recorded at the Worcester District Registry of Deeds in Book 4062, Page 351.

Parcel 2

The premises described as a strip of land in Holden 83 feet wide from land now or formerly of one Thomas E. Daniels southeasterly to the center of Quinapoxet River measured along the former base line of the Boston and Maine Railroad having the length of about 720 feet, said strip being  $41\ 1/2$  feet on each side of said base line.

Being Parcel 4 described in deed recorded at said Worcester District Registry of Deeds in Book 4062, Page 351.







### Parcel 3

The premises described in a deed from Thomas E. Daniels to Massachusetts Central Railroad Company dated September 13, 1881 and recorded in said Deeds Book 1101, Page 399 bounded and described therein as follows:

A certain strip of land five rods wide, situated in Holden in the County of Worcester, according to a plan for said Corporation's proposed Railroad as drawn and on file in its office in Boston, also filed with the County Commissioners for said County of Worcester, commencing at the center of the old bed of the Quinapoxet River, so called, and adjoining land supposed to belong to Eliza A. and Charles H. Ballard, held by Daniel O. Woodman as Trustee and at Station marked on said Plan 267.

Thence southerly on a radius curve of  $5^{\circ}$  or 1,104.8 feet left to Station 273+74,

Thence south  $13^{\circ} 30'$  west and across another old bed of said River to land now or formerly of one Charles Chaffin as is supposed at or about Station 280+86 more or less.

Being Parcel 5 in deed recorded at said Deeds in Book 4062, Page 351.

### Parcel 4

The premises described in a deed from David A. Woodman, Trustee to Massachusetts Central Railroad Company dated October 25, 1881 recorded in said Deeds Book 1108, Page 10 bounded and described therein as follows:

A certain strip of land five rods wide, situated in Holden, in the County of Worcester, according to a plan for said Corporation's proposed Railroad as drawn and on file in its office in Boston and a plan filed with the Clerk of the County Commissioners for said County, commencing at land of John A. Bancroft at station on said plan marked 264+53,

Thence on a radius curve of 1,104.8 feet left and southwesterly to land now or formerly of T. E. Daniels on the old bed of Quinapoxet River at Station 267, containing  $41/100$  of an acre, more or less.

Being Parcel 6 in deed recorded at said Deeds in Book 4062, Page 351.

### Parcel 5

The premises described in a deed from John A. Bancroft to Massachusetts Central Railroad Company dated July 26, 1881 recorded in said Deeds Book 1100, Page 142 bounded and described therein as follows:

A certain strip of land five rods wide, situated in Holden in the County of Worcester, according to a plan for said Corporation's proposed Railroad as drawn and filed in its office in Boston and also in the Office of the County Commissioners in said County of Worcester, commencing at the Quinapoxet River at the iron bridge, there situated and at station marked on said plan 246+50,

Thence northwesterly, westerly and southwesterly on a radius curve of 1,104.8 feet to Station 264+53 at land represented by one Mr. Woodman as Trustee and containing 3.41 acres more or less.

Being Parcel 7 described in deed recorded at said Deeds in Book 4062, Page 351.







Parcel 6

The premises described in a deed from Henry Pierce et al to Massachusetts Central Railroad Company dated August 5, 1881 recorded in said Deeds Book 1100, Page 248 bounded and described therein as follows:

A certain piece of land, situated in West Boylston and Holden in the County of Worcester according to a plan for said Corporation's proposed Railroad as drawn and on file in its office in Boston, commencing at land now or formerly of Aaron Goodale at station marked on said plan 214+72,

Thence westerly on a curved radius line of 1,951.2 feet right to Station 216,

Thence north  $85\frac{3}{4}^{\circ}$  west to Station 218,

Thence on a radius curve of 1,473.2 feet right to Station 220+86 at land now or formerly of Luther Bigelow, and taking two and one half rods wide northerly of the center line of said proposed railroad. Also all the land between said center line and the river on the southerly side of said center line.

Containing 2 acres more or less.

Excepting from said Parcel Number 6 so much thereof as is situated in the Town of West Boylston and a taking by the Commonwealth of Massachusetts Department of Public Works.

Containing approximately .18 acre of land.

Being Parcel 8 in deed recorded at said Deeds in Book 4062, Page 351.

Parcel 7

The premises described in a deed from Eliza Shepard to the Massachusetts Central Railroad Company, dated July 28, 1881, and recorded with said Deeds, Book 1098, Page 517, bounded and described as follows:

A certain strip of land five rods wide, situated in Holden in the County of Worcester according to a plan for said Corporation's proposed railroad as drawn and on file in its office in Boston and being land formerly of Luther Bigelow, commencing at land formerly of Charles Goodale now of Pierce & Holt, at station marked on said plan 220.36,

Thence westerly on a radius curve of 1,473.2 feet right to land formerly of Daniel Hosmer, at station 222.55 and containing  $\frac{42}{100}$  of an acre more or less,

Being Parcel 9 in deed recorded at said Deeds in Book 4062, Page 351.

Parcel 8

The premises described in a deed from Mary O. Driscoll to the Massachusetts Central Railroad Company, dated July 29, 1881 and recorded with said Deeds, Book 1098, Page 529, bounded and described as follows:

A certain strip of land five rods wide, situated in Holden in the County of Worcester according to a plan for said Corporation's railroad as drawn and on file in its office and an alignment in the County Commissioners office in said Worcester, commencing at land late of Luther Bigelow at station marked on said plan 222.55,







Thence running northwesterly on a radius curve of 1,473.2 feet right to Station 223.50,

Thence north  $64^{\circ} 30'$  west to Station 226.52 at land formerly of Aaron Winters and containing 75/100 of an acre more or less.

Being Parcel 10 in deed recorded at said Deeds in Book 4062, Page 351.

Parcel 9

The premises described in a deed from Greenman J. Smith et ux to Samuel N. Aldrich et al, Trustees, dated December 30, 1885 and recorded in said Deeds Book 1228, Page 502 bounded and described therein as follows:

Two certain parcels of land, situated in the Town of Holden in said County. Said land is in the village of Springdale so called and commences at land formerly of Daniel Harmon at station marked 226+52 on a plan thereof made by the Massachusetts Central Railroad Company, running,

Thence westerly on a curve of 1,104.8 feet radius to Station 231+39; said land now or formerly of Lydia J. Smith.

The following parcel stands also now or formerly in name of said Lydia J. Smith and commences at said Station 231+39;

Thence running westerly on the same curved line to Station 234+60;

Thence south  $74 \frac{1}{2}^{\circ}$  west to Station 236.33 at land of L. D. Newton. Both parcels of land are five rods wide, to wit:  $2 \frac{1}{2}$  rods each side of the center line of the railroad, except that on the southerly side of said center line from Station 229+90 to Station 233 there shall be taken but nine feet from said center line and from Station 233 to the end of the land, there shall be taken but twenty-one feet from said center line. The land herein described being that taken by the filing of the location of the Massachusetts Central Railroad in said County.

Being Parcel 11 in deed recorded at said Deeds in Book 4062, Page 351.

Parcel 10

The premises described in a deed from Lemuel D. Newton to Massachusetts Central Railroad Company dated July 22, 1881 recorded in said Deeds Book 1098, Page 469, bounded and described therein as follows:

A certain piece of land five rods wide, situated in Holden in the County of Worcester, according to a plan for said Corporation's proposed railroad as drawn and on file in its office in Boston, commencing at land of S. J. Smith and at station marked on said plan 236+33,

Thence running westerly on a radius curve of 1,187.2 right to Station 245+75,

Thence north  $57 \frac{1}{2}^{\circ}$  west to Quinapoxet River at Station 246 taking two and one half rods northerly of the center line of said railroad, and all the land southerly from said center line to said river which runs nearly parallel with said center line and containing in all three acres more or less. The land between the river and the location of said railroad is in addition to the strip five rods wide.

Being Parcel 12 in deed recorded at said Deeds in Book 4062, Page 351.



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Being part of premises described in a deed from Charles W. Bomba to Robert J. DiPerrio, dated August 17, 1959 as recorded at the Worcester District Registry of Deeds.

The Quinapoxet River is referred to as the "Quinnexpoxet River" in the deed recorded in Book 4062, Page 351.

<u>OWNER</u>	<u>AREA IN ACRES TAKEN IN FEE</u>	<u>AWARD OF DAMAGES</u>
Robert J. DiPerrio	15+ acres	\$33,425.00

AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes of said Chapters, all rights and privileges, excluding easements of record, which shall include the wires, pipes, conduits and poles, for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land, and appurtenances of every name and nature as may be necessary to give full force and effect upon said parcels of land hereinabove described.

Trees and structures are included in said taking.

The Commission further V O T E D: to award of damages in the amount of \$33,425.00, as provided in Section 3 of Chapter 564 of the Acts of 1987.





ORDER OF TAKING  
COMMONWEALTH OF MASSACHUSETTS  
METROPOLITAN DISTRICT COMMISSION

Boston, May 11, 1989.

A parcel of land adjoining the easterly Metropolitan District Commission location line of the Lynnway and bounded by said location line and by a line described as follows:

Thence, leaving said location line, south  $23^{\circ} 40' 15''$  east 54.33 feet to a point in the former Kingman Street;

Thence, north  $45^{\circ} 40' 15''$  west 15.09 feet, following said former street line;



THE UNIVERSITY OF CHICAGO  
DIVISION OF THE PHYSICAL SCIENCES  
DEPARTMENT OF CHEMISTRY

OFFICE OF THE  
DEAN OF THE DIVISION OF THE PHYSICAL SCIENCES  
UNIVERSITY OF CHICAGO

CHICAGO, ILLINOIS

Dear Sir:

I am pleased to hear that you are interested in the work of the Division of the Physical Sciences, and in particular in the work of the Department of Chemistry. I am sure that you will find the work of the Division of the Physical Sciences to be of great interest and value.

The Division of the Physical Sciences is a large and active organization, and it is proud to have a Department of Chemistry which is one of the leading departments in the world. The Department of Chemistry is headed by Professor [Name], who is a distinguished chemist and a member of the National Academy of Sciences. The Department of Chemistry is also one of the largest departments in the Division of the Physical Sciences, and it has a large number of faculty members and students.

I am sure that you will find the work of the Division of the Physical Sciences to be of great interest and value. I am sure that you will find the work of the Division of the Physical Sciences to be of great interest and value.

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I am sure that you will find the work of the Division of the Physical Sciences to be of great interest and value.

Sincerely,  
[Signature]

Thence, leaving said street line, north  $77^{\circ} 34' 42''$  west 41.66 feet to a point, again on said easterly Metropolitan District Commission location line of the Lynnway, said point bearing south  $45^{\circ} 01' 57''$  east and being 54.55 feet distant from Station 75+97.01 of said Lynnway baseline;

Thence, following said location line, northeasterly, by a curve to the left, having a radius of 2,305.90 feet and a length of 89.56 feet to the point of beginning.

Said parcel contains about 3,254 square feet, more or less, as shown on said plan.

The rights and easements in the land in which rights and easements are herein taken are taken without interference with or prejudice to the rights of the respective owner thereof except so far as is reasonably necessary in the exercise of said rights and easements; and there are excepted and reserved to the respective owner of said land in which rights and easements are herein taken, and its heirs, successors and assigns, all its respective rights in and to the use of said land for all lawful purposes not inconsistent with the uses herein set forth.

Trees on said land and structures affixed thereto are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

OWNER

AREA IN SQUARE FEET  
IN WHICH PERPETUAL  
EASEMENT IS TAKEN

North American Philips Lighting Corporation 3,254

For Deed References - See Book 6046, Page 120 and Book 6397, Page 263.

The Commission awards the damages sustained by this taking in the amount of \$16,524.00.

The Commission further V O T E D: to award of damages in the amount of \$16,524.00.

The following matter was placed on the agenda for the information of the Commission:

1. The following schedules were approved for payment by the Commissioner during the period from April 24, 1989 to May 1, 1989.

Expenditures	\$458,973.82
Summer Youth	\$ 3,654.07

Adjourned at 12:45 p.m. to meet on Thursday, May 18, 1989 at 9:00 a.m.

*William F. Curb*  
S e c r e t a r y



These findings were based on a review of the records of the Department of the Interior, Bureau of Land Management, and the Bureau of Reclamation, and on interviews with the personnel of these agencies.

The following table shows the results of the survey of the land area of the State of California, as of January 1, 1940.

The total land area of the State of California, as of January 1, 1940, was 157,811 square miles.

The land area of the State of California, as of January 1, 1940, was divided into three main categories: (1) land owned by the Federal Government, (2) land owned by the State of California, and (3) land owned by private individuals or corporations. The Federal Government owned 10,411 square miles of land, the State of California owned 1,111 square miles, and private individuals or corporations owned 146,289 square miles.

The land area of the State of California, as of January 1, 1940, was also divided into three main categories: (1) land used for agriculture, (2) land used for grazing, and (3) land used for other purposes. The land used for agriculture was 4,111 square miles, the land used for grazing was 1,111 square miles, and the land used for other purposes was 5,189 square miles.

The land area of the State of California, as of January 1, 1940, was also divided into three main categories: (1) land used for agriculture, (2) land used for grazing, and (3) land used for other purposes.

The land area of the State of California, as of January 1, 1940, was also divided into three main categories: (1) land used for agriculture, (2) land used for grazing, and (3) land used for other purposes.

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The land area of the State of California, as of January 1, 1940, was also divided into three main categories: (1) land used for agriculture, (2) land used for grazing, and (3) land used for other purposes.



Record of the Three Thousand Four Hundred and Eighty Third (3483rd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 18, 1989 at 9:00 a.m.

Present, Commissioner Bhatti and Associate Commissioners Jones, Scandrett and Whelan.

The Records of the Meeting held on May 4, 1989 were read and approved.

The Secretary submitted for signature the following papers:

1. Contract-Agreement, dated May 18, 1989, with Mary F. Clutchee, Project Planner for Capitol Planning and Control - Transportation.
2. First Amendment, dated May 18, 1989, to Contract-Agreement No. P82-1139-S2A with Barnes and Jarnis, Inc., for Engineering Services to Determine Live Load Carrying Capacity or Rating and Recommendations for Improvements of Bridges Under Commission Jurisdiction.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3. Report of Messrs. Faucher and Abounaja, May 11, on bids for Asbestos Abatement at Various MDC Facilities, Contract No. P88-1511-C1A. Account No. 2440-0010.  
(Messrs. Faucher and Abounaja recommend acceptance of the low multiplier, that of Dec Tam Corporation, of 1.170 which is 17% above the engineer's estimate of \$85,000.00).  
The Commission V O T E D: to accept the lowest multiplier, that of Dec Tam Corporation, of 1.170 which is 17% above the engineer's estimate of \$85,000.00.
4. Report of Mr. Faucher and Ms. Pomorska, May 4, recommending approval to revise quantities on Item No. 7 - Vehicle Signal Head Assembly, Three Section, 12" Lens - at an additional cost of \$1,500.00, on Contract No. P87-1472-C1A, with Tri-State Signal, Inc., for Installation of Mid-Block Pedestrian Signal, Peabody Circle, Franklin Park Zoo. Account No. 2490-0012.  
The Commission V O T E D: Approved as recommended by Mr. Faucher and Ms. Pomorska in their report of May 11, 1989.
5. Report of Messrs. Faucher, Kerwin and Barry, April 12, recommending the following on Contract No. P87-1480-M1A, with Coviello Electric and General Contracting Co., Inc., for Servicing Traffic Signal and Control Systems, Middlesex Fells and Revere Beach Districts -
  - (a) That work be accepted as substantially completed as of February 27, 1989.
  - (b) That Estimate No. 12 (Semi-Final), in the amount of \$4,208.92, be approved for payment.
  - (c) That reserve, in the amount of \$7,850.74, be approved for payment.
    - (Basis of Award - \$248,700.00)
    - (Semi-Final Cost - \$312,591.76)
    - (Contract Administration Rating - 4.00)
    - (EEO Compliance - 4.25)

The Commission V O T E D: that the work of Coviello Electric and General Contracting Co., Inc., Contractor under Contract No. P87-1480-M1A, for Servicing Traffic Signal and Control Systems, Middlesex Fells and Revere Beach Districts, be and hereby is accepted as substantially completed as of February 27, 1989. The Commission further V O T E D: to approve Estimate No. 12 (Semi-Final), in the amount of \$4,208.92. The Commission further V O T E D: to approve release of reserve, in the amount of \$7,850.74, for payment.
6. Report of Messrs. Faucher, Kerwin and Barry, April 12, recommending the following on Contract No. P87-1480-M2A, with Coviello Electric and General Contracting Co., Inc., for





Servicing Traffic Signal and Control Systems, Blue Hills and Old Colony Districts -

- (a) That work be accepted as substantially completed as of February 27, 1989.
- (b) That Estimate No. 12 (Semi-Final), in the amount of \$19,307.29, be approved for payment.
- (c) That reserve, in the amount of \$6,349.13, be approved for payment.

(Basis of Award - \$272,675.00)

(Semi-Final Cost - \$281,743.59)

(Contract Administration Rating - 4.00)

(EEO Compliance - 4.25)

The Commission V O T E D: that the work of Coviello Electric and General Contracting Co., Inc., Contractor under Contract No. P87-1480-M2A, for Servicing Traffic Signal and Control Systems, Blue Hills and Old Colony Districts, be and hereby is accepted as substantially completed as of February 27, 1989.

The Commission further V O T E D: to approve Estimate No. 12 (Semi-Final), in the amount of \$19,307.29.

The Commission further V O T E D: to approve release of reserve, in the amount of \$6,349.13, for payment.

Action was taken upon the following matters relating to the Reservations and Historic Sites Division:

1. Report of Mr. VanWart, April 25, requesting approval to process a renewal Contract-Agreement with the Union and Confederate Volunteers, to provide a Civil War Reenactment and a Living History Program at Fort Warren, Georges Island, during a mutually agreeable weekend in 1989. Total Compensation not to exceed \$1,200.00. Account No. 2440-0010-03.  
The Commission V O T E D: Held Over.
2. Report of Mr. VanWart submitting for Commission approval fees and schedules for the 1989 season at the Dorothy Quincy Homestead which is under the care and control of the Reservations and Historic Sites Unit and operated for the MDC by the National Society of the Colonial Dames of America in the Commonwealth of Massachusetts, a volunteer service organization.  
The Commission V O T E D: to adopt the following 1989 Schedules and Fees at the Dorothy Quincy Homestead -  
Open: May 1 through October 30, 1989  
Wednesday - Sunday.  
Hours: 12:00 - 5:00 p.m. (last tour starts at 4:00 p.m.)  
Special groups 10:00 a.m. - 12:00 noon by appointment.  
Admission: Adults \$2.50 - Children \$0.50  
Special group rates, including school children free.

Action was taken upon the following matter relating to the Central Services Division:

3. Report of Mr. Lydon, May 9, on bids for Furnishing and Installing New Carpeting, Second Floor, Twenty Somerset Street, Boston.  
Account No. 2440-7878.  
(Mr. Lydon recommends acceptance of the only bid received, that of Superior Carpet, of \$4,987.50).  
The Commission V O T E D: to accept the only bid received, that of Superior Carpet, of \$4,987.50.

Action was taken upon the following matter relating to the Contract Administration Office:

4. Report of Mr. Jewett, May 15, requesting that the Commission amend its vote of March 2, 1989 awarding a \$12,899.99 Contract to Graphic Solutions, Inc., for Fabricating Six Interpretive Exhibit Panels for MDC Reservations, due to the need to change the name of the firm to Advertising, Inc., thereby complying with Massachusetts law.  
The Commission V O T E D: Approved as requested by Mr. Jewett in his report of May 15, 1989.  
The Secretary then submitted for signature Contract between the Commonwealth of Massachusetts, through the Metropolitan District Commission Reservations & Historic Sites Unit and Graphic





Solutions, a Division of Advertising, Inc., dated May 18, 1989, which was signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following Various Matter:

1. Report of the Concession Selection Committee, May 15, recommending that certain Concession Permits be renewed for the 1989 Summer Season with the Hatch Shell permit being renewed for 1989 and 1990.

Also recommending that the 1989 permit fees be increased by 5% (rounded off).

The Commission V O T E D: to renew the following Concession Permits for the 1989 Summer Season -

<u>LOCATION</u>	<u>CONCESSIONAIRE</u>	<u>PERMIT FEE</u>
Sandy Beach Winchester	James H. Reinold	\$1,325.00 for the season
Christies Ocean Spa Nahant Beach Bathhouse	Lucas Dean	\$3,465.00, plus 10% of gross receipts in excess of \$30,000.00
Breakheart Reservation Saugus-Wakefield	Don Schmidt	\$880.00 for the season
Houghton's Pond	Sam Najjar	\$4,500.00 for the season

The Commission further V O T E D: that the K & R Concessions be given a two year permit for the Hatch Shell Concession with a permit fee of \$6,500.00, and a donation of \$1,000.00 to the Parks Trust Fund, for the 1989 season and a permit fee of \$6,500.00 and a donation of \$1,000.00 to the Parks Trust Fund for the 1990 season.

The Commission further V O T E D: Approval to increase by 5% (rounded off) the 1989 Summer Season permit fees as recommended by the Concession Selection Committee in their report of May 15, 1989.

Action was taken upon the following Order of Taking:

2. Report of Mr. Cronin (for Mrs. Anderson), May 12, recommending that the Commission adopt an Order of Taking of 29.00 acres of land owned by Albert F. Velleco and Alfred A. Maddalena, located on John Dee Road, Sterling, Massachusetts, with award of damages in the amount of \$182,200.00, as provided in Section 3 of Chapter 564 of the Acts of 1987.

Associate Commissioner Whelan noting that the parcel was appraised at \$335,000.00 in 1988 questioned why the owners were willing to accept \$182,200.00 for the 29.00 acres one year later. Mr. Cronin explained that it was probably determined by the owner that it would be very costly to develop the property because of the characteristics of the land.

Associate Commissioner Jones asked if Legal Counsel had reviewed and commented on the Order of Taking. Mrs. Anderson replied in the negative. Associate Commissioner Jones then stated that he will abstain from voting on this matter, and all future Orders of Taking, until such time that he is assured that Legal Counsel has reviewed and approved each individual Order of Taking.

Mrs. Anderson then noted that Legal Counsel does not feel that it is appropriate that he sign-off on the Orders of Taking, however, he will sign-off as to matter of Form.

Associate Commissioner Jones abstained from voting on this item and noted that he will also Abstain from voting on any future Orders of Taking until such time as each individual Order of Taking has been reviewed and approved by the Legal Counsel.





1. The Commission V O T E D: to adopt an Order of Taking of 29.00 acres of land owned by Albert F. Velleco and Alfred A. Maddalena, located on John Dee Road, Sterling, Massachusetts.

ORDER OF TAKING  
COMMONWEALTH OF MASSACHUSETTS  
METROPOLITAN DISTRICT COMMISSION

Boston, *May 18*, 1989.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Section 3 of Chapter 564 of the Acts of 1987 and every other power and authority hereto enabling, for the purpose of said Act and Section 117 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Sterling in the County of Worcester and Commonwealth of Massachusetts, described as follows:

A tract of land located on the westerly side of John Dee Road and shown on a plan entitled "Plan of Property Surveyed for Albert F. Velleco and Alfred A. Maddalena, John Dee Road, Sterling, Massachusetts" dated April 19, 1989 and drawn by Central Mass. Land Surveyors, 27 Main Street, P. O. Box 909, Sterling, Massachusetts 01564 - (508) 422-8286, signed by R. F. Dombrowski, Registered Land Surveyor, being Plan No. 88043A to be recorded herewith.

Said tract of land is further identified as the parcel marked, Albert F. Velleco and Alfred A. Maddalena, Deed Book 5043-197, 29.00 acres, (includes future street connection), on said plan.

<u>OWNERS</u>	<u>AREA IN ACRES TAKEN IN FEE</u>	<u>AWARD OF DAMAGES</u>
Albert F. Velleco and Alfred A. Maddalena	29.00 acres	\$182,200.00

AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, for the purpose of said Chapters, all rights and privileges, excluding easements of record, which shall include the wires, pipes, conduits and poles, for the conveyance of water, sewage, steam, gas and electricity





The Commission further V O T E D: to award of damages in the amount of \$182,200.00, as provided in Section 3 of Chapter 564 of the Acts of 1987.

and for telephone and telegraph communications now lawfully in or upon said land, and appurtenances of every name and nature as may be necessary to give full force and effect upon said parcel of land hereinabove described.

Trees and structures are included in said taking.

1. The following matter was placed on the agenda for the information of the Commission:

The following schedules were approved for payment by the Commissioner during the period from May 1, 1989 to May 8, 1989.

Expenditures	\$988,019.80
Summer Youth	\$ 3,151.11

Adjourned at 10:15 a.m. to meet on Thursday, May 25, 1989 at 10:00 a.m.

*William J. Cull*  
S e c r e t a r y



The Commission further states that it is not possible to determine the exact date of the Commission's formation. It is stated that the Commission was formed in 1947.

Not for publication and distribution outside the Commission. It is stated that the Commission is not for publication and distribution outside the Commission. It is stated that the Commission is not for publication and distribution outside the Commission.

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For full details of the Commission's work and the Commission's work, see the Commission's work and the Commission's work.

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*[Signature]*

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25 1989

Record of the Three Thousand Four Hundred and Eighty Fourth (3484th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 25, 1989 at 10:00 a.m.

Present, Commissioner Bhatti and Associate Commissioners Jones, Scandrett and Whelan.

The Records of the Meeting held on May 11, 1989 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1. Contract No. P89-1551-M1A, dated May 25, 1989, with Allied Weatherproofing Co., Inc., for Servicing Filtration and Sterilization Systems at Swimming Pools within the Metro Parks System.
2. Contract No. P89-1554-C1A, dated May 25, 1989, with Balfour Engineering Co., Inc., for Installation and Maintenance of Compact Air Compressor Systems at Fens Gate House, Back Bay, Boston.
3. Contract-Agreement, dated May 25, 1989, with Thomas F. Mahlstedt, Chief Archaeologist, to Continue to Establish and Coordinate Cultural Resource Management.
4. Contract-Agreement, dated May 25, 1989, with Daniel F. Coughlin, C.P.A., to Analyze all Contractor's Financial Statements.
5. Contract-Agreement, dated May 25, 1989, with William A. Stokinger, Cultural Resource Specialist.
6. Contract-Agreement, dated May 25, 1989, with Albert E. Pratt, for the Services as Operations Planner, Nahant Beach.
7. Contract-Agreement, dated May 25, 1989, with George Paul of Fire Safety Consultants, Inc., to perform a life risk analysis of MDC Headquarters Building
8. Contract-Agreement, dated May 25, 1989, with Briggs Associates, Inc., for Industrial Hygienist Services for Various Asbestos Abatement Projects on Commission Properties.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

9. Report of Messrs. Faucher and Anders on petition of Boston Gas Company for a Grant of Location to place approximately 70' of 4" gas main and related facilities to be used for the distribution of gas in Coral Avenue and Winthrop Shore Drive, Winthrop, Massachusetts, at a one-time fee of \$105.00.  
Mr. Lespasio noted that this extension of an existing gas main is being installed to service an existing single family home located at 181 Shore Drive, Winthrop.  
He then stated that any requests for additional extensions to the gas main on Shore Drive must be presented to the Commission for approval.

ORDERED that, on petition of Boston Gas Company, dated April 4, 1989, for location, shown on Plan entitled "Proposed Location of 4" Gas Main in Coral Avenue and Winthrop Shore Drive, Winthrop" of Boston Gas Company dated April 10, 1987, to place in the Town of Winthrop namely, Coral Avenue and Winthrop Shore Drive, as follows: a distance of 70 feet, for a four-inch plastic gas main and related facilities, to be used for the distribution of gas, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a public hearing on said petition having been given by this Commission on Thursday, May 25, 1989 at 10:00 A.M., in the Marilyn Morrison Commission Meeting Room of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission





in newspapers published in the Town of Winthrop, being the Town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion, of this Commission, that public convenience and necessity so require, said Boston Gas Company is hereby granted a location for said four-inch plastic gas main measuring approximately 70 feet, and related facilities, in Coral Avenue and Winthrop Shore Drive, Winthrop, to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. Boston Gas Company shall conform to all provisions of law applicable to the exercise of their rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. Boston Gas Company shall do the work of installing said four-inch plastic gas main and related facilities therein, the location hereby granted subject to the approval of the Director of Permits for the Commission, as to time, manner, and location, and in all other respects.
3. Boston Gas Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. Boston Gas Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, during and upon completion of the work shall restore the surface of the ground to a condition satisfactory to said Director of Permits, for the Commission.
5. Boston Gas Company shall take all possible measures during construction to reduce the impact on the area.
6. Boston Gas Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said four-inch plastic gas main and related facilities therein, may hereafter become necessary.
7. Boston Gas Company to pay a one-time fee of \$105.00 for the 70 feet of underground installation of gas main, to be used for the distribution of gas and to be owned by the petitioner, in Coral Avenue and Winthrop Shore Drive in the Town of Winthrop, Massachusetts.
8. No work shall be done under this grant without first obtaining a permit therefor from said Director of Permits, and subject to conditions imposed by him.

1. Report of Messrs. Faucher and Anders on petition of Boston Gas Company for a Grant of Location to place approximately 240' of 4" gas main and related facilities to be used for the distribution of gas in the West Roxbury Parkway, in the Town of Brookline, Massachusetts, at a one-time fee of \$360.00.

Mr. Lespasio noted that this extension of an existing gas main is being installed to service a new home which will be located at 1141 West Roxbury Parkway, Brookline.

He then stated that any requests for further extensions to the gas main on West Roxbury Parkway must be presented to the Commission for approval.

ORDERED that, on petition of Boston Gas Company, dated April 12, 1989, for location, shown on Plan entitled "Proposed Location of 4" Gas Main in West Roxbury Parkway, Brookline" of Boston Gas Company dated December 15, 1988, to place in the City of Brookline namely, West Roxbury Parkway, as follows: a distance of 240 feet, for a four-inch plastic gas main and related facilities, to be used for the distribution of gas, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a public hearing on said petition having been given by this Commission on Thursday, May 25, 1989 at 10:00 A.M., in the Marilyn Morrison Commission Meeting





Room of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Brookline, being the City in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion, of this Commission, that public convenience and necessity so require, said Boston Gas Company is hereby granted a location for said four-inch plastic gas main measuring approximately 240 feet, and related facilities, in West Roxbury Parkway, Brookline, to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. Boston Gas Company shall conform to all provisions of law applicable to the exercise of their rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. Boston Gas Company shall do the work of installing said four-inch plastic gas main and related facilities therein, the location hereby granted subject to the approval of the Director of Permits for the Commission, as to time, manner, and location, and in all other respects.
3. Boston Gas Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. Boston Gas Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, during and upon completion of the work shall restore the surface of the ground to a condition satisfactory to said Director of Permits, for the Commission.
5. Boston Gas Company shall take all possible measures during construction to reduce the impact on the area.
6. Boston Gas Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said four-inch plastic gas main and related facilities therein, may hereafter become necessary.
7. Boston Gas Company to pay a one-time fee of \$360.00 for the 240 feet of underground installation of gas main, to be used for the distribution of gas and to be owned by the petitioner, in West Roxbury Parkway in the City of Brookline, Massachusetts.
8. No work shall be done under this grant without first obtaining a permit therefor from said Director of Permits, and subject to conditions imposed by him.

1. Report of Messrs. Faucher and Anders on petition of Boston Gas Company for a Grant of Location to place approximately 5000' of 12" gas main and related facilities to be used for the distribution of gas on Lynnway in the City of Lynn, Massachusetts, at a one-time fee of \$7,500.00. Mr. Lespasio spoke of the urgent need to install the 12 inch steel gas main in the Lynnway due to the fact that the roadway is currently undergoing a reconstruction project. By installing the main at this time, he noted the roadway will not need to be excavated at a later date. On questioning by Associate Commissioner Scandrett, Mr. Lespasio explained that this new main will upgrade service to Nahant and Marblehead. The old main, which also services the same communities, will remain in operation. Mr. Lespasio then noted that an MDC inspector will monitor the installation. In response to a question by Commissioner Bhatti, Stanley Newsham, Field Engineer for Boston Gas Company explained that the new main will serve existing customers and if the need for additional service is necessary the Boston Gas will return for Commission approval.





Virginia McCarthy of Boston Gas Company, noted that a Public Hearing was held on this Grant of Location and no objections being recorded.

Associate Commissioner Jones questioned if the three Grants of Location on today's agenda were reviewed by the MDC Legal Counsel. Mr. Anders responded in the negative. Associate Commissioner Jones then requested that all Grants of Location be reviewed by MDC Legal Counsel as to matter of form.

Associate Commissioner Jones stated that the information supplied to the Commission noted that both steel and plastic pipe would be installed in the Lynnway. He questioned if in fact this were the case. Mr. Newsham said this was an error, as the entire gas main will be constructed of steel. Associate Commissioner Jones asked that the information provided be corrected to reflect that the main will be entirely steel.

At this point, Mr. Wright, Mr. Anders, and Ms. McCarthy of the Boston Gas Company were asked to meet and resolve the Commission's concerns regarding this Grant of Location.

ORDERED that, on petition of Boston Gas Company, dated April 28, 1989, for location, shown on Plan entitled "Proposed Location of 12" Gas Main in Lynnway, Lynn" of Boston Gas Company dated February 22, 1989 as revised April 4, 1989, to place in the City of Lynn namely, Lynnway, as follows: a distance of 5000 feet, for twelve-inch steel gas main and related facilities, to be used for the distribution of gas, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a public hearing on said petition having been given by this Commission on Thursday, May 25, 1989 at 10:00 A.M., in the Marilyn Morrison Commission Meeting Room of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Lynn, being the City in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion, of this Commission, that public convenience and necessity so require, said Boston Gas Company is hereby granted a location for said twelve-inch steel gas main measuring approximately 5000 feet, and related facilities, in the Lynnway, to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. Boston Gas Company shall conform to all provisions of law applicable to the exercise of their rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. Boston Gas Company shall do the work of installing said twelve-inch steel gas main and related facilities therein, the location hereby granted subject to the approval of the Director of Permits for the Commission, as to time, manner, and location, and in all other respects.
3. Boston Gas Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. Boston Gas Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, during and upon completion of the work shall restore the surface of the ground to a condition satisfactory to said Director of Permits, for the Commission.
5. Boston Gas Company shall take all possible measures during construction to reduce the impact on the area.
6. Boston Gas Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said twelve-inch steel gas main and related facilities therein, may hereafter become necessary.

The first part of the report deals with the general situation of the country and the progress of the work during the year. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The second part of the report contains a list of the various projects and the results achieved. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The third part of the report contains a list of the various projects and the results achieved. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The fourth part of the report contains a list of the various projects and the results achieved. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The fifth part of the report contains a list of the various projects and the results achieved. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The sixth part of the report contains a list of the various projects and the results achieved. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The seventh part of the report contains a list of the various projects and the results achieved. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The eighth part of the report contains a list of the various projects and the results achieved. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The ninth part of the report contains a list of the various projects and the results achieved. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The tenth part of the report contains a list of the various projects and the results achieved. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.



7. Boston Gas Company to pay a one-time fee of \$7,500.00 for the 5000 feet of underground installation of steel gas main, to be used for the distribution of gas and to be owned by the petitioner, in the Lynnway in the City of Lynn, Massachusetts.
8. No work shall be done under this grant without first obtaining a permit therefor from said Director of Permits, and subject to conditions imposed by him.

1. Report of Messrs. Faucher and Carrigan, May 9, recommending approval of an extension of time from May 30, 1989 to November 30, 1989, on Contract No. P84-1315-C5A, with Trimount Bituminous Products Company, for Resurfacing Metropolitan District Commission Parkways - Various Locations, due to financial constraints and to complete additional paving work.  
The Commission V O T E D: to approve an extension of time from May 30, 1989 to November 30, 1989, as recommended by Messrs. Faucher and Carrigan in their report of May 9, 1989, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
2. Report of Messrs. Faucher and Lespasio, May 10, recommending approval of Alteration No. 1, in the amount of \$71,712.00 credit to the Commission, for Item No. 76, Granite Edging, Remove and Stack, which is no longer needed, on Contract No. P82-1047-C2A, with J. Mahoney Construction Co., for Rehabilitation of the Lynnway/Carroll Parkway.  
The Commission V O T E D: Approved as recommended by Messrs. Faucher and Lespasio in their report of May 10, 1989.
3. Report of Messrs. Faucher and Lenhardt, May 16, recommending approval of the following on Contract No. P88-1535-C1A, with Coast Construction Corp., for First Street Bridge Repair, Cambridge - Extra Work Claim No. 1, in the amount of \$1,358.97, for the Emergency Installation of a Temporary Center Strut Beam.  
Extra Work Order No. 1, in the amount of \$2,997.00, for Rewelding the Open Steel Deck Grating.  
Account No. 2444-9001-12.  
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of \$1,358.97.  
The Commission further V O T E D: to approve Extra Work Order No. 1, in the amount of \$2,997.00.
4. Report of Messrs. Faucher and Jackson, May 10, recommending the following on Contract No. P89-1555-C1A, with Mead Brothers Tree Service, Inc., for Relocation of Trees at Hatch Shell -
  - (a) That work be accepted as completed as of April 21, 1989.
  - (b) That Estimate No. 1 (Final), in the amount of \$3,363.95, be approved for payment.
  - (c) That reserve, in the amount of \$177.05, be approved for payment.
    - (Basis of Award - \$4,249.00)
    - (Total to Date - \$3,541.00)
    - (Contract Administration Rating - 3.40)
    - (EEO Compliance - N/A)

The Commission V O T E D: that the work of Mead Brothers Tree Service, Inc., Contractor under Contract No. P89-1555-C1A, for Relocation of Trees at Hatch Shell, be and hereby is accepted as completed as of April 21, 1989.  
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of \$3,363.95, for payment.  
The Commission further V O T E D: to approve release of reserve, in the amount of \$177.05, for payment.

Action was taken upon the following matter relating to the Reservations and Historic Sites:

5. Report of Mr. VanWart, April 25, requesting approval to process a renewal Contract-Agreement with the Union and Confederate Volunteers, to provide a Civil War Reenactment and a Living History Program at Fort Warren, Georges Island, during a mutually





agreeable weekend in 1989. Total Compensation not to exceed \$1,200.00. Account No. 2440-0010-03.  
The Commission V O T E D: Held Over.

Action was taken upon the following Order of Taking:

1. Report of Mrs. Anderson, May 17, recommending that the Commission adopt an Order of Taking for the following permanent and temporary easements with award of damages -

<u>PARCEL</u>	<u>OWNER</u>	<u>AREA IN SQUARE FEET IN WHICH PERMANENT EASEMENT IS TAKEN</u>	<u>VALUE OF DAMAGES</u>
A.	Electric Mutual Liability Insurance Company	3,225	\$ 8,465.50
B.	General Electric Company	1,377	\$ 3,614.62
C.	General Electric Company	4,273	\$22,433.25
J.	Leslie S. Rosenberg and Stuart B. Rosenberg, Trustees Of Trans Continental Realty Trust	103	\$ 1,236.00

<u>PARCEL</u>	<u>OWNER</u>	<u>AREA IN SQUARE FEET IN WHICH TEMPORARY EASEMENT IS TAKEN</u>	<u>VALUE OF DAMAGES</u>
D.	Electric Mutual Liability Insurance Company	2,700	\$ 8,640.00
H.	General Electric Company	730	\$ 2,920.00
E.	General Electric Company	7,590	\$30,360.00
G.	Leslie S. Rosenberg and Stuart B. Rosenberg, Trustees Of Trans Continental Realty Trust	340	\$ 1,632.00

Account No. 2490-0009.

The Commission further V O T E D: Held Over.

2. At this point, the members of the Commission commended the efforts of MDC employees for their exceptional effort in preparing the grounds in the vicinity of the Hatch Shell for the 1989 season. Associate Commissioner Jones noted that he had received numerous compliments concerning the maintenance of the area.

The following matter was placed on the agenda for the information of the Commission:

3. The following schedules were approved for payment by the Commissioner during the period from May 8, 1989 to May 15, 1989.

Expenditures	\$868,617.60
Summer Youth	\$ 4,115.01

Adjourned at 11:45 a.m. to meet on Thursday, June 1, 1989 at 10:00 a.m.

*William T. Cull*  
S e c r e t a r y





